

Ref: 8K/CHN/2016-17/E037

31st January 2017

The Deputy General Manager, Department of Corporate Services, Bombay Stock Exchange Ltd, 14th Floor, Rotunda Building Dalal Street, Mumbai – 400 001.	The General Manager, Listing Department, National Stock Exchange Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400 051
Scrip Code: 512161 - ISIN NO-INE650K01021	EQ- 8KMILES – ISIN NO- INE650K01021

Dear Sir/Madam,

Sub: Intimation in connection to sale of fractional shares that arose out of bonus issue

Please be informed that 3917 shares being fractional shares out of bonus issue held by Mr.R.S.Ramani, Whole-time director of the company in the capacity of **CUSTODIAN** on behalf of the shareholders entitled for fractional entitlements, will be sold in the open market and the net sale proceeds (after deduction of all such expenses incurred for sale) will be distributed to the respective eligible shareholders as per the board resolution passed in the meeting held on 15th October 2016.

The net sale proceeds will be transferred to the eligible shareholder's bank account registered with their depository participant within 3 weeks from the date of sale through NEFT.

All eligible shareholders are therefore requested to ensure that their bank details are updated with their DEMAT account immediately.

Please take a note of the above at your end.

For 8K MILES SOFTWARE SERVICES LIMITED

J. Jayashree



**JAYASHREE JAGANNATHAN
COMPANY SECRETARY & COMPLIANCE OFFICER**

8K Miles Software Services Limited

Regd. Office: No.5, Cenotaph Road,
"Srinivas" Towers, II Floor, Teynampet,
Chennai – 600 018 Phone: +91-44-6602-8000
Email: contactus@8kmilesoftwareservices.com,
www.8kmiles.com CIN # L72300TN1993PLC101852