Ref: 8K/CHN/2016-17/E007
Date: 29.06.2016

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 -INE650K01013	EQ- 8KMILES ISIN -INE650K01013

Dear Sir/Madam,

Sub: Declaration pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27/05/2016

In compliance of Regulation 33 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that the statutory auditors of the company, M/s GHG Associates, Chartered Accountants (Firm Registration No. 008703S), have issued audit report with unmodified opinion in respect of financial results for the year ended March 31, 2016, copy of which was already submitted by the company on May 9, 2016.

Thanking you,

Yours Truly,

For 8K MILES SOFTWARE SERVICES LIMITED



R.S.Ramani
Whole-Time Director & CFO

8K Miles Software Services Limited
Regd. Office: No.5, Cenotaph Road,
"Srinivas" Towers, II Floor, Teynampet,
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www.8kmiles.com CIN # L72300TN1993PLC101852