

Suresh Venkatachari

APT BLK 223 YISHUN STREET 21, #06-475, SINGAPORE 760223
Email: sureshv@8kmiles.com

9th April 2021

The Deputy General Manager,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

(by mail to corp.relations@bseindia.com)

The General Manager,
Listing Department,
National Stock Exchange India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

(by mail to takeover@nse.co.in)

Sir/Madam,

Re: Regulation 31(4) & (5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Sub: Disclosure of encumbered shares.

I wish to confirm you the encumbered shares details as follows:

Total No. of Shares held as on March 31, 2021	1,11,81,703 shares
Total number of Encumbered shares and details of the same.	16,50,000 shares pledged with Indian Bank
No. of Convertible Warrants allotted during the financial year 2020-21	45,00,000 Warrants
No. of shares locked-in upto September 20, 2021 on account of issue of convertible warrants by preferential issue	95,31,703 (Pre-Preferential Shareholding)

I Further Confirm that, there is no change in the encumbered shares during the year. There were no new creation/invocation/release during year ended March 31, 2021.

Thanking you,

Yours truly,

(SURESH VENKATACHARI)

sureshv@8kmiles.com

CC to: The Chairman of Audit Committee,
SecureKloud Technologies Limited,
No.5, Cenotaph Road, II Floor Srinivasa Towers, Teynampet, Chennai – 600 018
mail to: acm@8kmiles.com