R S Ramani

"Suba" Graham, No.364-B, 5th Main Road, Vijaya Nagar, Velachery, Chennai – 600 042
Email: rsramani@8kmiles.com

5th April 2019

The Deputy General Manager,
Department of Corporate Services
Bombay Stock Exchange Limited,
14th Floor, Rotunda Building,
Dalal Street, Mumbai – 400 001 (by mail to corp.relations@bseindia.com)

The General Manager,
Listing Department,
National Stock Exchange Limited,
Exchange Plaxa, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051 (by mail to takeover@nse.co.in)

Sir/Madam,

Re: Regulation 30 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Sub: Disclosure under Regulation 30(1) and 30(2) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended 31st March 2019.

Please find enclosed the Disclosure in Part A and Part B under Regulation 30(1) and 30(2) SEBI (Substantial Acquisition of shares and Takeovers) Regulations 2011.

Kindly take this into your records and acknowledge receipt of the same.

Thanking you,

Yours truly,

(R.S.Ramani)
rsramani@8kmiles.com

Encl: As above

CC to: The Company Secretary,
8K Miles Software Services Limited,
No.5, Cenotaph Road, Teynampet, Chennai – 600 018
mail to: contactus@8kmilessoftwareservices.com

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Year Ended 31.03.2019

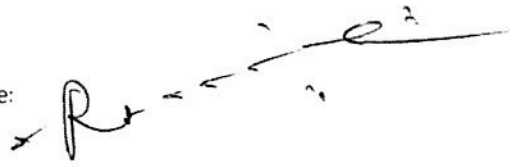
Part-A

1. Name of the Target Company (TC)	8K MILES SOFTWARE SERVICES LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1.Bombay Stock Exchange Limited 2. National Stock Exchange Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	R.S.Ramani-Promoter		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	 465000 0 0 0 0	 1.52% 0 0 0 0	 1.52% 0 0 0 0
Total	**465000**	**1.52%**	**1.52%**

Signature:

(R.S.Ramani)

Place: Chennai
Date: 05.04.2019

Signature: 

Place: Chennai

Date: 05.04.2019