

**R.S Ramani**

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

**Date:17.03.2017**

|                                                                                                                |                                                                                                                                                      |
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| <b>BSE Limited</b><br><b>Department of Corporate Services</b><br>P. J. Tower, Dalal Street,<br>Mumbai 400 020. | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, Plot no. C/1<br>G-Block, Bandra Kurla Complex,<br>Bandra (East)<br>Bandra 400 051 |
|----------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|

**SUB: DISCLOSURES REQUIREMENTS UNDER REGULATION 30 OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Dear Sir,

I, R.S.Ramani, the Promoter of ("the Company") hereby file the disclosures of the holdings as required under Regulation 30 (1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended March 31, 2013 on behalf of all the below mentioned Promoters of the Company.

| <b>Sr. NO.</b> | <b>NAME OF THE PROMOTER AND PERSON ACTING IN CONCERT</b> |
|----------------|----------------------------------------------------------|
| 1              | Mr. Venkatachari Suresh                                  |
| 2              | Mr. R S Ramani                                           |
| 3              | Mr. M V Bhaskar                                          |

You are requested to take the above information in your record.

Thanking you,

Yours sincerely,



**R S Ramani**

Encl: As above

**Part-A- Details of Shareholding**

|                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                        |                                                           |                                                           |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------|-----------------------------------------------------------|
| 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<br>2) National Stock Exchange Limited |                                                           |                                                           |
| 3. Particulars of the shareholder(s):<br><br>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.<br>or<br><br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | 1) Venkatachari Suresh<br>2) R S Ramani<br>3) M V Bhaskar              |                                                           |                                                           |
| 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 on March 31st, 2013 holding of:<br>a) Shares<br><br>1) Venkatachari Suresh<br>2) R S Ramani<br>3) M V Bhaskar<br><br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                  | 59,36,075<br>6,59,065<br>61,795<br><br>Nil<br>Nil<br>Nil<br>Nil        | 59.10<br>6.56<br>0.62<br><br>N.A.<br>N.A.<br>N.A.<br>N.A. | 59.10<br>6.56<br>0.62<br><br>N.A.<br>N.A.<br>N.A.<br>N.A. |
| Total                                                                                                                                                                                                                                                                                                                                                                                                                                   | 66,56,935                                                              | 66.28                                                     | 66.28                                                     |

**R S Ramani****Date: 17.03.2017****Place: Chennai**