



P Sriram & Associates
Practising Company Secretaries

**TO,
THE BOARD OF DIRECTORS
8K MILES SOFTWARE SERVICES LIMITED
#5, CENOTAPH ROAD, II FLOOR SRINIVASA TOWERS,
TEYNAMPET CHENNAI 600018**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED ON 31ST MARCH 2019**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. 8K MILES SOFTWARE SERVICES LIMITED** maintained by **M/s. Adroit Corporate Services Private Limited** pertaining to transfer of equity shares of the company for the period from **1st October 2018 to 31st March 2019** for the purpose of issuing a Certificate as per regulation 40 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 entered into by the Company, with the listed stock exchanges and based on the information provided by the Company and hereby certify that the Company has delivered during half year ended on **31st March 2019**:

- A) Share Certificate relating to the Share Transfer and transmission Deeds received during the period from **1st October 2018 to 31st March 2019** as entered in the Memorandum of Transfers have been issued within thirty days from respective date of lodgment of each deed.
- B) The company has not received any requests in respect of exchange of Duplicate Share Certificates, Name Change or issue of Split Share Certificate, during the period from **1st October 2018 to 31st March 2019**.

Date: 23.04.2019

Place: Chennai

For M/s. P. Sriram & Associates



P. Sriram
Proprietor

Membership number- 4862
Certificate number - 3310