

**8KM/BSE/ACSPL**

**Date: 3rd April , 2018**

**To**

**Corporate Relation Department**

**BSE Limited**

**P. J. Tower, Dalal Street,**

**Mumbai – 400 001.**

**The National Stock Exchange of India Ltd.**

**Exchange Plaza, BKC,**

**Bandra (E),**

**Mumbai - 400 051**

**Scrip Code BSE: 512161 - ISIN: INE650K01021**

**Scrip Code NSE: 8KMILES - ISIN: INE650K01021**

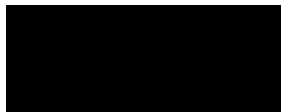
Dear Sirs,

**Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 01, 2017 to March 31, 2018 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: **INR000002227.**

Thanking you.

**For 8K Miles Software Services Limited**



**Director/Compliance Officer/ Co. Secretary**

**Adroit Corporate Services**



**N.Surreash  
Asst. General**