

Ref:8K/CHN/2019-20/E033

10th September 2019

The Deputy General Manager, Department of Corporate Services, Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	The General Manager, Listing Department, National Stock Exchange Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400 051
Scrip Code: 512161 - ISIN NO-INE650K01021	EQ- 8KMILES – ISIN NO- INE650K01021

Dear Sir/Madam,

Sub: Letter to Shareholders for Green Initiative in Corporate Governance

The Ministry of Corporate Affairs (“MCA”) vide its circulars has introduced “Green Initiative in the Corporate Governance”, thereby allowing companies to serve various communications (including notice of general meetings, audited financial statements, directors report, auditors’ report through electronic mode to its members who have registered their e-mail address for the purpose of compliance of provision of Companies Act, 2013.

As a responsible corporate citizen and keeping in view the underlying theme of MCA, your Company appreciates and supports the “**Green Initiative**” taken by MCA as this will reduce paper consumption to a great extent and allow members at large to contribute towards greener environment.

In view of above, we request to members who have so far not registered their email addresses & changes therein to register the name with their Depository Participants in case of electronic holdings under intimation to Registrar & Share Transfer Agent, in order to enable us to send all future shareholders’ communications to members through electronic mode. Members are requested to register their email addresses & changes therein with Registrar & Share Transfer Agent i.e. Adroit Corporate Services Pvt. Ltd. **E-mail : info@adroitcorporate.com** (Format Enclosed)

As a responsible citizen, we trust that you would whole-heartedly support and co-operate in implementing this Green Initiative by submitting your e-mail address in the interest of the environment.

Address of Registrar & Share Transfer Agent

Adroit Corporate Services Pvt.Ltd.
17-20, Jafferbhoy Ind Estate,
1st Floor, Makwana Road,
Marol Naka, Andher (E), Mumbai 400 059

Thanking You,

**Yours Faithfully,
For 8K Miles Software Services Limited**



**Diya Venkatesan
Company Secretary**

To:

Registrar & Share Transfer Agent

Adroit Corporate Services Pvt.Ltd.

17-20, Jafferbhoy Ind.Estate,

1st Floor, Makwana Road,

Marol Naka, Andheri (E), Mumbai 40059

E-mail : info@adroitcorporate.com

Sub: E-mail Communication Registration Form

Dear Sir,

Folio No./ DPID/ CLIENT ID	
Name of the Share Holder	
E-mail ID	
Self- attested PAN	
Contact Number	