

Ref: SK/CHN/2021-22/E054

April 20, 2022

The Deputy General Manager, Department of Corporate Services, <b>BSE Limited</b> , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	The General Manager, Listing Department, <b>National Stock Exchange of India Ltd</b> , Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400 051
Scrip Code: 512161 ISIN -INE650K01021	EQ- SECURKLOUD ISIN -INE650K01021

Dear Sir/Madam,

**Sub: Submission of certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31,2022.**

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the copy of the certificate is enclosed herewith for the year ended March 31, 2022 from SPNP & Associates, Practicing Company Secretaries, Chennai.

Please take a note of the above at your end.

Thanking You,

Yours Truly,

**For SecureCloud Technologies Limited**



**G Sri Vignesh**  
**Company Secretary**  
**Membership No: A57475**





**TO,**  
**THE BOARD OF DIRECTORS**  
**SECUREKLOUD TECHNOLOGIES LIMITED**  
**(Formerly known as "8K MILES SOFTWARE SERVICES LIMITED")**  
No.37 & 38, ASV Ramana Towers, 5th Floor,  
Venkat Narayana Road, T. Nagar Chennai -600017.

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS**  
**AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED ON 31<sup>st</sup> MARCH 2022**

We have examined All Share Transfer Deeds, Memorandum of Transfers , all duplicate share certificates Registers, files and other documents relating to **M/s. SECUREKLOUD TECHNOLOGIES LIMITED (Formerly known as "8K MILES SOFTWARE SERVICES LIMITED")**, maintained by **M/s. ADROIT CORPORATE SERVICES PRIVATE LTD** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022** 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 the following for the year ended **31<sup>st</sup> March 2022**:

- A) No Share Certificates relating to the Share Transfer deed and Transmission Documents were received during the period from **1<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022**.
- B) The company has not received any requests in respect of exchange of Duplicate Share Certificates, Name Change or issue of Split Share during the period from **1<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022**.

For M/s. SPNP & Associates

  
**Nithya Pasupathy**  
Partner

Membership number- 10601  
Certificate of Practice number - 22562  
UDIN: F010601D000138619

Date: 16.04.2022  
Place: Chennai

**SPNP & ASSOCIATES**  
**Practising Company Secretaries**

No.10/28, II Floor, 3rd Cross Street, R.K. Nagar, Raja Annamalaipuram, Chennai - 600 028.  
snpnassociates@gmail.com # Phone: 044 4215 3510, 4320 1250, Mobile : 95660 33011