

(Mailed to BSE on 8<sup>th</sup> July 2011)



Ref: 11-12/8KMILES-CO/004/ISS  
July 08, 2011

**THE DEPUTY GENERAL MANAGER**  
Department of Corporate Services  
Bombay Stock Exchange Ltd.  
14<sup>th</sup> Floor, Rotunda Building  
Dalal Street  
Mumbai - 400 001.

Scrip Code: 512161

Dear Sir,

Sub: Quarterly Compliance Report on Corporate Governance

Pursuant to the requirements of Clause 49 of the Listing Agreement and as amended from time to time, we hereby file the Quarterly Compliance Report on Corporate Governance for the Quarter ended 30<sup>th</sup> June 2011 in the prescribed format, which we trust, will be found to your satisfaction.

This is for your information and noting.

Thanking you,

Yours faithfully,  
For 8K MILES SOFTWARE SERVICES LIMITED

  
T. SESHYA SAYI  
Compliance Officer



Encl: As Above

**8KMILES SOFTWARE SERVICES LIMITED**

(Formerly known as P.M. STRIPS LIMITED)

Registered Office : 1-7-241/11/D, S.D.Road, Secunderabad 500 003.

Corporate Office : # 7, 3rd Floor, Ganapathy Colony, 3rd St., Teynampet, Chennai 600018. Ph: 4500 0749.

Branch Office : # 420, 9th Main Road, Banashankari 2nd Stage, Bangalore 560 070.



**Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement**

Name of the Company: 8K Miles Software Services Limited  
Quarter ended: 30<sup>th</sup> June 2011

Particulars	Clause of the Listing Agreement	Compliance Status (Yes/No/N.A.)	Remarks
<b>I. Board of Directors</b>	<b>49 I</b>		
(A) Composition of Board	49(IA)	Yes	---
(B) Non-executive Directors' compensation and disclosures	49(IB)	Yes	---
(C) Other provisions as to Board and Committee	49(IC)	Yes	---
(D) Code of Conduct	49(ID)	Yes	Part of the Annual Report
<b>II. Audit Committee</b>	<b>49(II)</b>		
(A) Qualified and Independent Audit Committee	49(IIA)	Yes	---
(B) Meeting of Audit Committee	49(IIB)	Yes	---
(C) Powers of Audit Committee	49(IIC)	Yes	---
(D) Role of Audit Committee	49(IID)	Yes	---
(E) Review of Information by Audit Committee	49(IIE)	Yes	---
<b>III. Subsidiary Companies</b>	<b>49(III)</b>	<b>N.A.</b>	
<b>IV. Disclosures</b>	<b>49 IV</b>		
(A) Basis of Related Party Transactions	49(IVA)	Yes	---
(B) Disclosure of Accounting Treatment	49(IVB)	Yes	---
(C) Board Disclosures	49(IVC)	Yes	---
(D) Proceeds from Public Issues, Right Issues, Preferential Issues etc.	49(IVD)	N.A.	---
(E) Remuneration of Directors	49(IVE)	Yes	---
(F) Management	49(IVF)	Yes	---
(G) Shareholders	49(IVG)	Yes	---
<b>V. CEO/CFO Certification</b>	<b>49 V</b>	Yes	Part of the Annual Report
<b>VI. Report on Corporate Governance</b>	<b>49 VI</b>	Yes	Will be Complied in the next Annual Report
<b>VII. Compliance</b>	<b>49 VII</b>	Yes	---

Place: Secunderabad  
Date: 08<sup>th</sup> July 2011

  
(I. Sessa Sayi)  
Compliance Officer

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