

6th July 2013

Dear Shareholder,

Ref: Green initiative in Corporate Governance.

The Ministry of Corporate Affairs (“Ministry”) has taken a “Green Initiative in Corporate Governance” by allowing paperless compliances by Companies through electronic mode. In accordance with the Circular no. 17/2011 dated 21.4.2011 and Circular no. 18/2011 dated 29.04.2011 issued by the Ministry, Companies can now send various notices / documents, Circulars, and other information to Shareholders (including Annual Reports. etc.) through electronic mode, to the registered e-mail addresses of the shareholders.

This would help speedy communication between the company and the shareholders and also reduce paper consumption to a great extent and save precious trees, which is already declining and thereby contribute to safeguarding the environment.

This is a golden opportunity for every shareholder of 8k Miles Software Services Ltd., to contribute to the Corporate Social Responsibility initiative of the Company. All you have to do is to register your e-mail id with the Company to receive communication through electronic mode.

We therefore, request all our **shareholders to register their email-id** by providing Folio No.: / DP ID & Client ID and registered address and send a mail to the following email address:

RTA: info@adroitcorporate.com

Company: investor@8kmilessoftwareservices.com

We request you to provide the same by 31st July, 2013.

Shareholders are also requested to register their e-mail address with their Depository Participant (D.P.) in case the shares are held in electronic mode.

If you have already registered you email id this intimation may please be ignored.

A member of the Company is entitled to receive all such communication in physical form, upon request.

Let's be part of this ‘Green Initiative’ and contribute to the environmental and technological outlook of the Company and the Society as a whole.

Thanking you,

Yours faithfully,
For **8k Miles Software Services Ltd.**,

Sd/-
R S Ramani
Whole Time Director