

Ref:12-13/8K MILES-CO/RSR 19TH February 2013

THE DEPUTY GENERAL MANAGER

Department of Corporate Services Bombay Stock Exchange Ltd. 14th 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 31st Dec 2012 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

R.S.Ramani

Whole Time Director

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.