

Date: 05th April 2016

To The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051	To The Manager Department of Corporate Services Bombay Stock Exchange Limited Dalal Street Mumbai-400001	To The Company Secretary GSS Infotech Limited Brigade Towers, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500032
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Dear Sir/Madam,

Sub: Intimation under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed the disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2015 for the year ended 31st March 2016.

This is for your information and records.

Thanking you.

Yours Faithfully,



**Bhargav Marepally
Managing Director
GSS Infotech Limited**

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part - A – Details of Shareholding

1. Name of the Target Company (TC)	GSS Infotech Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
3. Particulars of the shareholder a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Mr. Bhargav Marepally – Promoter Mr. Raghunadha Rao Marepally – Promoter Group Mrs. Madhavi Latha Marepally – Promoter Group		
4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 of the year 2016, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC.	2292794	13.54%	N.A.
Total	2292794	13.54%	N.A.

[Handwritten Signature]

Name: Mr. Bhargav Marepally

Signature:



Place: New Jersey, USA

Date: 05th April 2016

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part – B shall be disclosed to the Stock Exchanges but shall not be disseminated.