



Integrating People, Process and Technology

To Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400051	To The Corporate Relations Department BSE Limited Phiroz Jeejeebhoy Towers, 25 th Floor, Dalal Street Mumbai – 400001
Scrip Symbol: GSS	Scrip Code – 532951/GSS

Dear Sir,

Subject: Revised Compliance Certificate under Regulation 40(9) for the financial year ended 31.03.2022

Pursuant to Regulation 40(9) and (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose the revised Compliance Certificate for the financial year ended 31.03.2022.

Please take the information on record.

Thanking you,
Yours faithfully,
For GSS INFOTECH LTD

Amrita Singh



Amrita Singh
Company Secretary

GSS Infotech Limited

Wing-B, Ground Floor, N Heights, Plot No. 12, TSIC Software Units Layout, Madhapur,
Serilingampally Mandal, Rangareddy District, Hyderabad – 500081, Telangana, India

Tel: 91 40 4455 6600 | E-mail: india@gssinfotech.com |
www.gssinfotech.com CIN No: L72200TG2003PLC041860



Sunil Kacham and Associates Company Secretaries

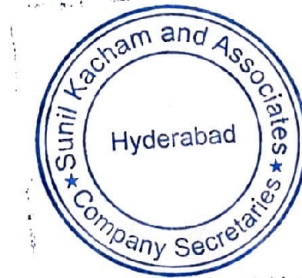
CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

FOR THE YEAR ENDED MARCH 31ST, 2022

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to GSS Infotech Limited maintained by Big Share Services Private Limited pertaining to transfer of equity shares of the Company for the year ended 31.03.2022 for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, GSS Infotech Limited with BSE and NSE and based on the information provided by the Company, We hereby certify that the Company has delivered during the year ended on 31.03.2022:

- A) Share Certificate(s) relating to the transfer of Shares received during the year ended 31.03.2022 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable: Nil

Date:27.04.2022
Place: Hyderabad



For Sunil Kacham & Associates
Company Secretaries

Sunil Kumar Kacham
Proprietor

M. No. ACS 46155, CP No.16820
UDIN: A046155D000219867