

Date: 06.10.2021

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

Dear Sir,

Sub: Share Transfer Agent - Compliance Certificate for the half year ended 30.09.2021

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose the Compliance Certificate for the half year ended 30.09.2021.

Please take the information on record

Thanking you,

Yours faithfully,
For GSS INFOTECH LTD

Amrita Singh

Amrita Singh
Company Secretary

GSS Infotech Limited

CIN No: L72200TG2003PLC041860

Wing-B, Ground Floor, N Heights, Plot No. 12, TSIIIC 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

Date: 06.10.2021

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

Dear Sirs,

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facilities are maintained by the Company's Registrar and Share Transfer Agent, viz. Big Share Services Private Limited, which is a SEBI approved Category- I, Registrar and Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000001385).

Thanking you,
Yours faithfully,

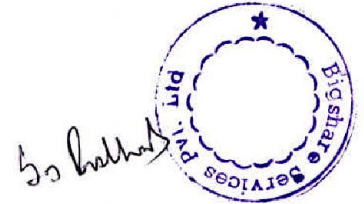
For GSS INFOTECH LTD

For Big Share Services Private Limited

Amrita Singh



Amrita Singh
Company Secretary



Authorised Signatory

GSS Infotech Limited

CIN No: L72200TG2003PLC041860

Wing-B, Ground Floor, N Heights, Plot No. 12, TSII Software Units Layout, Madhapur, Serilingampally
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