

Date: 07.10.2021

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 40(9) for the half year ended 30.09.2021

Pursuant to Regulation 40(9) and (10) 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

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



Bigshare Services Pvt Ltd.

306, Right Wing, 3rd Floor|Amrutha Ville, Opp. Yashoda Hospital|
Somajiguda Rajbhavan Road| Hyderabad - 500082
Tel no :- 040 40144582 Email:-bsshyd@bigshareonline.com
website:-www.bigshareonline.com

SEBI
REGISTERED CATEGORY I
REGISTRAR & TRANSFER
AGENT



Date: 05/10/2021

To,

**GSS INFOTECH LIMITED
GROUND FLR WING-B 'N' HEIGHTS BUILDING
PLOT NO 12 TSIIC SOFTWARE UNITS LAYOUT
MADHAPUR SERILINGAMPALLY MANDAL
RANGAREDDY DIST HYDERABAD TELANGANA
PIN 500081**

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2021

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the captioned regulation we hereby confirm that no Dematerialization Request for equity shares of the company has been received during the period 01/07/2021 to 30/09/2021..

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

Authorised Signatory

CIN : U99999MH1994PTC076534

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