



Integrating People, Process and Technology

Date: 09.10.2020

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| 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: Certificate in terms of regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This is to certify that the details of securities dematerialized/rematerialized during the quarter ended September 30, 2020, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to all the stock exchanges where the shares of the Company are listed. The letter confirming this from our RTA - Big Share Services Private Limited is enclosed for your reference.

Further, the certificates of securities which were dematerialized, are listed on the Stock Exchanges where earlier issued securities of the Company were listed.

Please take the information on record
Thanking you,

Yours faithfully,
For GSS INFOTECH LTD

Amrita Singh



Amrita Singh
Company Secretary

GSS Infotech Limited

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