



Integrating People, Process and Technology

Date: 14.07.2020

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 June 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

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



Date: 01.07.2020.

GSS INFOTECH LIMITED
GROUND FLR WING-B 'N' HEIGHTS BUILDIN
PLOT NO 12 TSIIC SOFTWARE UNITS LAYOU
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 30 June 2020.

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

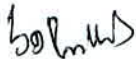
With reference to the captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 30th June 2020. were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

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

(An Associate Company of Transfer Online Inc., USA)