



Integrating People, Process and Technology

23.01.2023

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| To Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400 051 | To Listing Department Bombay Stock Exchange Limited Dalal Street Mumbai – 400 001 |
| Scrip Symbol: GSS | Scrip Code – 532951/GSS |

Dear Sir,

Sub- Submission of Reconciliation of Share Capital Audit under Reg 76 of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended 31st December, 2022.

Pursuant to Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018, the company is herewith submitting the Certificate of Reconciliation of Share Capital Audit for the quarter ended Decembers 31, 2022.

This is for your information and record.

Yours faithfully,
For GSS Infotech Limited

R.K.Pooja
Company Secretary & Compliance Officer

GSS Infotech Limited
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
CIN No: L72200TG2003PLC041860



Bigshare Services Pvt. Ltd.

306, Right Wing, 3rd Floor, Amrutha Ville, Opp. Yashoda Hospital,
Somajiguda Rajbhavan Road, Hyderabad - 500 082.
Email: bshyd@bigshareonline.com • website: www.bigshareonline.com

SEBI
REGISTERED CATEGORY I
REGISTRAR & TRANSFER
AGENT



Ref No. BSS/SE-AU
GSS INFOTECH LIMITED
(INE871H01011)
GROUND FLR WING-B 'N' HEIGHTS B
PLOT NO 12 TSIIIC SOFTWARE UNITS
MADHAPUR SERILINGAMPAL
RANGAREDDY DIST500081

Date :03/01/2023

Dear Sir/Madam,

This is to certify that, the shareholding as on 31/12/2022 are as under in NSDL, CDSL and Physical mode.

| Category | Shareholding as on 30/09/2022 | Shareholding as on 31/12/2022 |
|--------------------------------|----------------------------------|----------------------------------|
| Shares in Demat mode with NSDL | 3211517 | 3446253 |
| Shares in Demat mode with CDSL | 13375325 | 13140589 |
| Shares in Physical mode | 350001 | 350001 |
| Total | 16936843 | 16936843 |

Also we hereby confirm the following :

- 1] The Register of Members is updated.
- 2] The dematerialisation requests are confirmed within 15 days from the date of receipt of DRF and Share certificates.
- 3] The company has received in principal approval for listing from Stock Exchanges where the securities of the company are listed for 16936843 equity shares. However no intimation from the company has been received for any further issue of shares during the quarter ended 31/12/2022 .

This is for your information.

Thanking You,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,

Authorised Signatory

CIN : U99999MH1994PTC076534

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



Neha Pamnani

8-3-318/6/10, Yellareddy Guda, Ameerpet, Hyderabad – 500073, Telangana

Email Id : nehapamnani810@gmail.com,

Contact No: +91 7093619053,+918107715201

Reconciliation of Share Capital Audit Report

| | | | | | | | |
|-----|--|---|----------------------------------|---|---------------------------|---------------------------|--|
| 1. | For Quarter Ended | 31 st December 2022 | | | | | |
| 2. | ISIN | INE871H01011 | | | | | |
| 3. | Face Value | Rs. 10/- (Rupees Ten Only) | | | | | |
| 4. | Name of the Company | GSS INFOTECH LIMITED (CIN: L72200TG2003PLC041860) | | | | | |
| 5. | Registered Office Address | Ground Floor, Wing – B, “N Heights Building” Plot No.12, TSIIC Software Units Layout, Madhapur, Hyderabad – 500 081, Telangana State, India | | | | | |
| 6. | Correspondence Address | As above | | | | | |
| 7. | Telephone & Fax Nos. | Tel : +91-40-4455-6600 Fax : +91-40-4002-8703 | | | | | |
| 8. | Email Address | company.secretary@gssinfotech.com | | | | | |
| 9. | Name of the Stock Exchanges where the Company’s Securities are Listed/traded | BSE Limited (BSE) National Stock Exchange of India Limited (NSE) | | | | | |
| | | Number of Shares | | % of Total Issued Capital | | | |
| 10. | Issued, Subscribed Paid up Capital | 1,75,00,000 Shares | Equity | 100% | | | |
| 11. | Listed Capital (Exchange-wise) <i>(as per company records): Same for all exchanges</i> BSE Limited National Stock Exchange of India Limited | 1,69,36,843 | | 96.78% | | | |
| 12. | Held in dematerialized form in NSDL | 34,46,253 | | 19.69 | | | |
| 13. | Held in dematerialized form in CDSL | 1,31,40,589 | | 75.09 | | | |
| 14. | Physical | 3,50,001 | | 2.00 | | | |
| 15. | Total No. of Shares (12+13+14) | 1,69,36,843 | | 96.78 | | | |
| 16. | Reasons for difference, if any, between (10&11), (10&15), (11&15) | The difference between (10&11) and (10&15) is 5,63,157 equity shares which have been bought back by the Company and extinguished. | | | | | |
| 17. | Certifying the details of changes in share capital during the quarter under consideration as per Table below: | | | | | | |
| | Particulars | No. of Shares | Applied/ Not Applied for Listing | Listed on Stock Exchanges (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In-Principle approval pending for SE (Specify Names) |
| | NIL | | | | | | |




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|-----|---|--|---------------|-------------------|
| 18. | Register of Members is updated (Yes/No) | Yes | | |
| | If not, updated up to which date | Not Applicable | | |
| 19. | Reference of previous quarter with regards to excess dematerialized shares, if any | NIL | | |
| 20. | Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? | Not Applicable | | |
| 21. | Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay: | | | |
| | Total No. of demat requests | No. of requests | No. of Shares | Reasons for delay |
| | Confirmed after 21 days | NIL | NIL | Not Applicable |
| | Pending for more than 21 days | NIL | NIL | Not Applicable |
| 22. | Name, Telephone & Fax No. of the Compliance Officer of the Company | Ms. Pooja Raja Kakarlapudi Company Secretary and Compliance Officer Tel : +91-40-4455-6600 Fax : +91-40-4002-8703 | | |
| 23. | Name, Address, Telephone & Fax No., Regn. No. of Auditor | Neha Pamnani Practicing Company Secretary 8-3-318/6/10, Yellareddy Guda Ameerpet, Hyderabad – 500073, Telangana Membership no: A44300 COP: 24045 Contact: 7093619053 Email Id: nehapamnani810@gmail.com | | |
| 24. | Appointment of Common Agency for Share Registry work If yes (name & Address) – YES | Bigshare Services Private Limited 306, Right Wing, Amrutha Village Apt, Opp: yashoda Hospitals, Somajiguda, Raj Bhavan Road, Hyderabad – 500 082, Telangana State, India Email: bssshyd@bigshareonline.com Ph: +91-40-2337-4967 | | |
| 25. | Any other details that the auditor may like to provide (e.g., BIFR Company, delisting from SE, Company changed its name etc.) | NA | | |




Neha Pamnani
M NO: A44300
COP: 24045
 Place: Hyderabad
 Date: 19th January 2023
 UDIN: A044300D003011627
 PR: 1535/2021