



Integrating People, Process and Technology

27.04.2023

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- Disclosure under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended 31st March, 2023

Pursuant to Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018, the company is herewith submitting the Certificate for the quarter ended March 31, 2023.

This is for your information and record.

Yours faithfully,
For GSS Infotech Limited

R.K.Pooja
Company Secretary & Compliance Officer
(M No: A41361)

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



To ,

Date: 06/04/2023

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

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st MARCH 2023

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 01/01/2023 TO 31/03/2023.

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

Thanking you,

Yours faithfully,

For Bigshare Services Pvt Ltd

A handwritten signature in black ink, appearing to read 'bsshyd'.

Authorised Signatory