



Integrating People, Process and Technology

Date: 30.10.2021

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

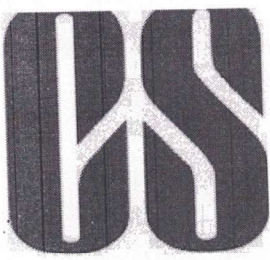


Amrita Singh
Company Secretary

GSS Infotech Limited

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



Sunil Kacham and Associates Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2021


We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to GSS INFOTECH LIMITED (CIN: L72200TG2003PLC041860) maintained by Big Share Services Private Limited pertaining to transfer of equity shares of the Company for the period from 01.04.2021 to 30.09.2021 for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, GSS Infotech Limited with BSE and NSE and based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended on September 30, 2021:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 01.04.2021 to 30.09.2021 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable: Nil

Date: 18.10.2021
Place: Hyderabad

For Sunil Kacham & Associates
Company Secretaries




Sunil Kumar Kacham
Proprietor

M. No. ACS 46155, CP No.16820
UDIN: A046155C001198086