

Date: 05th April 2016

To The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051	To The Manager Department of Corporate Services Bombay Stock Exchange Limited Dalal Street Mumbai-400001	To The Company Secretary GSS Infotech Limited Brigade Towers, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500032
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Dear Sir/Madam,

Sub: Intimation under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed the disclosure [redacted] under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2015 for the trade (on account of invocation of pledge) executed in the scrip of GSS Infotech Limited on 31st March 2016.

This is for your information and records.

Thanking you.

Yours Faithfully,



**Bhargav Marepally
Managing Director
GSS Infotech Limited**

Disclosure under regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011									
1. Name of the Target Company (TC)		GSS Infotech Limited							
2. Name(s) of the stock exchange(s) where the shares of the TC are listed		BSE Limited National Stock Exchange of India Limited							
3. Date of reporting		05th April 2016							
4. Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		Mr. Bhargav Marepally							
5. Details of the creation of encumbrance:		Not Applicable							

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]
	Number	% of total share capital	Number	% of total share capital	Type of encumbrance (pledge/lien/non disposal undertaking/others)	Date of creation/release/invocation of encumbrance	Type of event (creation/release/invocation)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered***	
Mr. Bhargav Marepally	103992	0.61	99000	0.58	Pledge	31st March 2016	Invocation	Third Party Pledge	99000	0.58	IFCI Venture Capital Funds Limited	Nil

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Disclosure under regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations.

Name: Mr. Bhargav Marepally


Signature:

Place: New Jersey
Date: 05th April 2016

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.
