

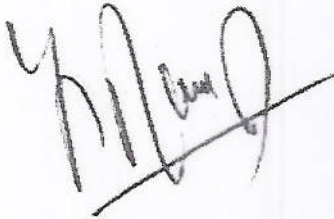
Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company	GSS Infotech Limited
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)	Mr. Ramesh Yerramsetti
Date of reporting	03 rd January 2012
Names of the stock exchanges where the shares of the target company are listed	Bombay Stock Exchange and National Stock Exchange
Details of the promoters' holding: (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)	

Promoter(s) or PAC with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (free shares)		(*)Details of encumbrance (pledge/lien or others-give details)
Names	Number	% of total share capital	Type-creation / invocation/release	Date(s)	Number	% of total share capital	
Ramesh Yerramsetti	2679650	18.95	a) invocation of pledge of 7,00,000 qty	03 rd January 2012	74363	0.53	a) invocation of pledge by Cholamandalam DBS Finance Ltd
			b) invocation of pledge of 1,10,000 qty	03 rd January 2012			b) invocation of pledge by Kunal Impex
			c) invocation of pledge of 1,80,371 qty	09 th January 2012			c) invocation of pledge by Hindustan Composites Ltd
			d) invocation of	12 th			

			lien of 6,30,000 qty	January 2012			d)lien invoked by JM financial Ltd
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Signature of the authorized signatory



Place: Hyderabad

Date: 20th January 2012