

**30<sup>th</sup> July, 2014**

The Asst. Vice President  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai-400051  
Ph: 022-26598452

Dear Sir,

**Sub: intimation on Regulation 29(2) of SEBI (substantial acquisition of shares and takeover) regulations 2011**

This is with reference to the above, please find attached herewith necessary disclosures under regulation 29(2) of SEBI (substantial acquisition of shares and takeover) regulations 2011

Thanking you,

Yours truly,



**Madanlal Saraswathi**

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	GSS INFOTECH LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	MADANLAL SARASWATI		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	THE BOMBAY STOCK EXCHANGE LIMITED THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights	2086457	14.76	12.32
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	--	--	--
c) Voting rights (VR) otherwise than by shares	--	--	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	--	--	--
e) Total (a+b+c+d)	2086457	14.76	12.32
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	414000	2.93	2.44
b) VRs acquired /sold otherwise than by shares	--	--	--
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	--	--	--
d) Shares encumbered / invoked/released by the acquirer	--	--	--
e) Total (a+b+c+/-d)	414000	2.93	2.44

<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	2500457	17.69	14.76
b) Shares encumbered with the acquirer	--	--	--
c) VRs otherwise than by shares	--	--	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	--	--	--
e) Total (a+b+c+d)	2500457	17.69	14.76
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OPEN MARKET		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28.07.2014		
Equity share capital / total voting capital of the TC before the said acquisition / sale	14136843		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	14136843		
Total diluted share/voting capital of the TC after the said acquisition	16936843		

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**Signature of the acquirer / seller / Authorised Signatory**

*M. Sanamashi*

Place:

Date:

\*\*\*\*\*

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Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai-400051  
Ph: 022-26598452

Dear Sir,

**Sub: Disclosure under Regulation 13(3) of SEBI 'Prohibition of Insider trading' regulations**

This is with reference to the above, please find enclosed herewith the Form 'C' under regulation 13 (3) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992.

You are requested to kindly take the above intimation and do let us know any further clarification is required

Thanking you,

Yours truly,



Madanlal Saraswathi  
Enclosures: as above

## FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

(Regulation 13 (3) and (6))

### Regulation 13(3) – Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

Name & address of shareholders	Shareholding prior to acquisition/sale	No. & % of shares/voting rights acquired/sold	Receipt of allotment advice/acquisition of shares/sale of shares – specify	Date of intimation to company	Mode of acquisition on (market purchase/public rights/preferential offer etc.)	No. & % of shares/voting rights post-acquisition/sale	Trading member through whom the trade was executed with SEBI Registration no. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
MADANLAL SARASWATI	2086457 (14.76)	414000 (2.93)	28.07.2014	28.07.2014	OPEN MARKET PURCHASE	2500457 (17.69)	RB RAJU SECURITIES INDIA P LTD  INB011256436	BSE	414000	16833240/-		

*M. Sanamaplu*