

**21<sup>st</sup> July, 2014**

The Company Secretary  
GSS Infotech Limited  
Level 5, Block 2,  
Cyber Pearl,  
Madhapur,  
Hyderabad-500081

Dear Sir,

**Sub: Disclosure under Regulation 13(1) of SEBI 'Prohibition of Insider trading' regulations**

This is with reference to the above, please find enclosed herewith the FormA under regulation 13 (1) 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,**

*M. Saranathi*

Madanlal Saraswathi  
Enclosures: as above

# FORM A

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992  
(Regulation 13 (1) and (6))

## Regulation 13(1) – Details of acquisition of 5% or more shares in a listed company

Name & address of shareholder with telephone number	Shareholding prior to acquisition	No. and percentage of shares /voting rights acquired	Date of receipt of allotment /advice. Date of acquisition( specify)	Date of intimation to Company	Mode of acquisition (market purchase/ public/rights/preferential offer etc.)	Shareholding subsequent to acquisition	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
MA. N. LAL SARASWATHI  #304, sai owers, subashnagar, Opp. Survey of India, Uppal, Hyd-500039  09963889253	NIL	1350000  (9.55)	18.07.2014	18.07.2014	OPEN MARKET PURCHASE	1350000  (9.55)	RB Jaju Securities India P Ltd  INB 0112564 36	BSE	1350000	55,350,000/-

*M. Saranayagi*

(Signature)

21<sup>st</sup> July, 2014

The Company Secretary  
GSS Infotech Limited  
Level 5, Block 2,  
Cyber Pearl,  
Madhapur,  
Hyderabad-500081

Dear Sir,

**Sub: intimation on Regulation 29(1) 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(1) of SEBI (substantial acquisition of shares and takeover) regulations 2011

Thanking you,

Yours truly,

*M. Saranathi*

**MadanlalSaraswathi**

**Format for Disclosures under Regulation 29(1) 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 SARASWATHI		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited & National Stock Exchange of (I) Ltd		
Details of the acquisition as follows	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable</b>	<b>% w.r.t. total diluted share/voting capital of the TC (*)</b>
<b>Before the acquisition under consideration, holding of :</b> a) Shares carrying voting rights b) Voting rights (VR) otherwise than by equity 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)	Nil	Nil	Nil
<b>d) Total (a+b+c)</b>	Nil	Nil	Nil
<b>Details of acquisition</b> a) Shares carrying voting rights acquired b) VRs acquired otherwise than by equity 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	1350000 Nil Nil	9.55 Nil Nil	7.97 Nil Nil

*M. Saranathan*

<b>d) Total (a+b+c)</b>	<b>1350000</b>	<b>9.55</b>	<b>7.97</b>
<b>After the acquisition, holding of:</b>			
a) Shares carrying voting rights	1350000	9.55	7.97
b) VRs otherwise than by equity 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) after acquisition			
<b>d) Total (a+b+c)</b>	<b>1350000</b>	<b>9.55</b>	<b>7.97</b>
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Open Market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.			
Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	18.07.2014		
Equity share capital / total voting capital of the TC before the said acquisition	14136843		
Equity share capital/ total voting capital of the TC after the said acquisition	14136843		
Total diluted share/voting capital of the TC after the said acquisition	16936843		

**Note:**

(\*) 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.

*M. Samanthi*

Signature of the acquirer / Authorised Signatory

Place:

Date: