

Integrating People, Process and Technology

25.07.2023

То	То
Listing Department	Listing Department
National Stock Exchange of India Limited	Bombay Stock Exchange Limited
Exchange Plaza, Bandra Kurla Complex	Dalal Street
Bandra (E), Mumbai – 400 051	Mumbai – 400 001
Scrip Symbol: GSS	Scrip Code – 532951/GSS

Dear Sir,

<u>Sub-</u> Disclosure under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended 30th June, 2023

Pursuant to Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018, the company is herewith submitting the Certificate for the quarter ended June 30, 2023.

This is for your information and record.

Yours faithfully, For GSS Infotech Limited

R.K.Pooja Company Secretary & Compliance Officer (M No: A41361)

GSS Infotech Limited

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





To,

Date: 05.07.2023.

GSS INFOTECH LIMITED GROUND FLR WING-B 'N' HEIGHTS B PLOT NO 12 TSIIC SOFTWARE UNITS MADHAPUR SERILINGAMPAL RANGAREDDY DIST 500081

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2023

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTÁ/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

With reference to the captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 30th June 2023. were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

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(Authorised Signatory)

306, Right Wing, Amrutha Ville, Opp. Yashoda Hospital, Somajiguda, Raj Bhavan Road, Hyderabad-500082Tel: 91-40-2337 4967,23370295 Fax: 91-40-23370295 E-mail: bsshyd@bigshareonline.com