

Integrating People, Process and Technology

22.04.2024

| 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 31st March, 2024

Pursuant to Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018, the company is herewith submitting the Certificate for the quarter ended March 31, 2024.

This is for your information and record.

Yours faithfully, For GSS Infotech Limited

Bhargav Marepally Director DIN: 00505098

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: 05/04/2024

SS INFOTECH LIMITED
GROUND FLR WING-B 'N' HEIGHTS BUILDIN
PLOT NO 12 TSIIC SOFTWARE UNITS LAYOU
MADHAPUR SERILINGAMPALLY MANDAL
RANGAREDDY DIST HYDERABAD
PIN 500081

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2024

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

In reference to the captioned regulation we hereby confirm that no Dematerialization Request for equity shares of the company has been received during the period 01/01/2024 to 31/03/2024.

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

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

Authorised Signatory

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306, Right Wing, Amrutha Ville, Opp. Yashoda Hospital, Somajiguda, Raj Bhavan Road, Hyderabad-500082Tel:91-40-23374967,23370295 Fax: 91-40-23370295 E-mail: bsshyd@bigshareonline.com