



Integrating People, Process and Technology

Date-30-04-2024

To Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400051	To The Corporate Relations Department BSE Limited Phiroz Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street Mumbai – 400001
Scrip Symbol: GSS	Scrip Code – 532951/GSS

Dear Sir/Madam,

**Sub: Certificate Under Regulation 40(9) & 40(10) of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015**

In accordance with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we are enclosing the certificate received from Practicing Company Secretary, for the year ended March 31, 2024.

This is for your information and records.

**Thanking you  
For GSS Infotech Limited**

**BHARGAV  
MAREPALLY** Digitally signed by  
BHARGAV MAREPALLY  
Date: 2024.04.30  
18:43:16 +05'30'

**Bhargav Marepally  
(Managing Director)  
DIN-00505098**

**GSS Infotech Limited**

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



# Neha Pamnani

8-3-318/6/10, Yellareddy Guda, Ameerpet, Hyderabad – 500073, Telangana  
Email Id : [nehapamnani810@gmail.com](mailto:nehapamnani810@gmail.com), Contact No: +91 7093619053,+918107715201

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**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED) FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH 2024**

I have examined all the relevant books, registers, forms, documents and papers of M/s GSS INFOTECH LIMITED, Hyderabad as maintained by its Registrar and Share Transfer Agents, M/s BIGSHARE SERVICES PRIVATE LIMITED (RTA), pertaining to equity shares of the company for the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing the certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information/representation provided by the Company/RTA, I hereby certify that:

A. There is no request for issue of Share Certificate(s) during the period from 01<sup>st</sup> April 2023 to 31<sup>st</sup> March, 2024 relating to transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

B. There is no request for issue of share certificates in respect of exchange of duplicate certificates and split certificates during the period from 01<sup>st</sup> April 2023 to 31<sup>st</sup> March, 2024.

**The Certificate is issued in accordance with the requirements under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**



**Neha Pamnani**  
**MNO: A44300**  
**COP: 24045**  
**Place: Hyderabad**  
**Date: 30<sup>th</sup> April 2024**  
**UDIN: A044300F000280998**  
**PR: 4765/2023**