

The IL&FS Financial Centre  
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Corporate Identification No - L65999MH1986PLC147981

November 23, 2017

GSS Infotech Limited  
N Heights, Ground Floor, Wing-B,  
Plot No. 12, TSIC Software Units Layout,  
Madhapur, Serilingampally Mandal,  
Rangareddy District,  
**Hyderabad 500 081**  
**Telangana, India**

**Re : Disclosures under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sirs :

Enclosed are the disclosures under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for your records

Thanking you,

Yours sincerely,  
**For IL&FS Investment Managers Limited  
Managers' of the Tara India Fund III Trust  
and the Tara India Fund III Domestic Trust**



**Authorised Signatory**

Encl : As above

**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		Tara India Fund III Trust and Tara India Fund III Domestic Trust		
Whether the acquirer belongs to Promoter/ Promoter group		No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		BSE and NSE		
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/disposal under consideration, holding of :</b>				
a)	Shares carrying voting rights	19,52,505	11.53%	11.53%
b)	Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	NA		
c)	Voting rights (VR) otherwise than by shares	NA		
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)	NA		
e)	Total (a+b+c+d)	19,52,505	11.53%	11.53%

*de*

<b>Details of acquisition/sale</b>				
a)	Shares carrying voting rights acquired/sold	19,52,505	11.53%	11.53%
b)	VRs acquired /sold otherwise than by shares	NA		
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	NA		
d)	Shares encumbered / invoked/released by the acquirer	NA		
e)	Total (a+b+c+/-d)	19,52,505	11.53%	11.53%
<b>After the acquisition/sale, holding of :</b>				
a)	Shares carrying voting rights	Nil	Nil	Nil
b)	Shares encumbered with the acquirer	NA		
c)	VRs otherwise than by shares	NA		
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	NA		
e)	Total (a+b+c+d)			
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		21/11/2017		

*all*

Equity share capital/total voting capital of the TC before the said acquisition/sale	1,69,36,843
Equity share capital/ total voting capital of the TC after the said acquisition / sale	1,69,36,843
Total diluted share/voting capital of the TC after the said acquisition	1,69,36,843

(\*) 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

**For IL&FS Investment Managers Limited  
Managers' of the Tara India Fund III Trust  
and the Tara India Fund III Domestic Trust**



**Authorised Signatory**

Place : Mumbai

Date : November 23, 2017