

Date: 28th April, 2017

To National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051 Scrip Symbol: GSS	To Bombay Stock Exchange Limited 25 th Floor, P J Towers, Dalal Street Mumbai-400001 Scrip Code: 532951/GSS
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Dear Sir,

Sub: Disclosure under Regulation 7 (2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Please find enclosed herewith the requisite information, in Form C of SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2)], received by the Company from Mr. Madhukar Sheth (Director of the Company) pertaining to shares of the Company sold by him.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,
For **GSS Infotech Limited**

Esha Sinha

Esha Sinha
Company Secretary
Encl: As above



GSS Infotech Limited

Reg. Off: Brigade Towers, Floor 3rd & 4th, Financial Dist., Nanakramguda, Gachibowli, Hyderabad 500032, Telangana, India
Tel: +91 40 4455 6600 | Fax: +91 40 4002 8703 | E-mail: india@gssinfotech.com | www.gssinfotech.com
CIN No: L72200TG2003PLC041860

SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

Name of the Company: **GSS Infotech Limited**

ISIN of the Company: **INE871H01011**

Details of change in holding of Securities of Promoter, Employee or Director of a listed Company and other such persons as mentioned in Regulation 6 (2)

1 Name, PAN No., CIN/DIN, & address of Promoter/ Employee/ Director with contact nos.	2 Category of Person (Promoter/ Employee/ Director/ Immediate relatives/ others etc.)	3 Securities held prior to acquisition/disposal		6 Securities acquired/Disposed				9 Shares held post acquisition/ disposal		10 No. and % of sharehold ing	11 Date of allotment advice/ acquisition of shares/ sale of shares specify	12 From To	13 Date of intimation to company	14 Mode of acquisition/ disposal (on market /pu blic rights/ preferenti al offer / off market/ Inter-se transfer etc.
		Type of security (For eg. – Shares, Warrants, Convertible Debtenture s etc.)	No. and % of sharehold ing	Type of security (For eg. – Shares, Warrants, Convertible Debtenture s etc.)	No	Value (Rs.)	Transacti on Type (Buy/Sale / Pledge/ Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debtenture s etc.)						
1 Mr. Madhukar Sheth Address: 603, Elizabeth Apartments, B S M Road, Elphinstone, Mumbai-400013 Pan no: ANXPS1972P DIN: 00593586 Contact No. +919930473366	DIRECTOR	EQUITY SHARES	1645143 and 9.71%	EQUITY SHARES	967363 shares sold on 13 th April, 2017, 250000 shares sold on 21 st April, 2017 and 250000 shares sold on 24 th April, 2017 Total Shares Sold: 1645143	41050 038.41	SALE	EQUITY SHARES	NIL	13 th April, 2017	24 th April, 2017	27 th April, 2017	On Market	

Note: "Securities" shall have the meaning as defined under regulation 2(1) (i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the Company by Promoter, Employee or Director of a Listed Company and other such persons as mentioned in Regulation 6 (2)

Trading in derivatives (Specify type of contract, Futures or Options etc)				Exchange on which the trade was executed
Type of Contract	Number of units (contracts * lot size)	Buy	Sell	
15	16	17	18	21
			19	20
NOT APPLICABLE				
NSE & BSE				

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options.

Name & Signature: Esha Sinha

Esha Sinha

Designation: Company Secretary

Date: 28.04.2017

Place: Hyderabad

