

Integrating People, Process and Technology

18.01.2024

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 December, 2023

Pursuant to Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018, the company is herewith submitting the Certificate for the quarter ended December 31, 2023.

This is for your information and record.

Yours faithfully, For GSS Infotech Limited

BHARGAV BHARGAV MAREPALLY MAREPALLY 14:43:16 +05'30'

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: 05/01/2024

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

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2023

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 01/10/2023 TO 31/12/2023.

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

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

bohalles

Authorised Signatory

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