



Integrating People, Process and Technology

Date: 16.07.2026

To Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400 051	To Listing Department Bombay Stock Exchange Limited Dalal Street Mumbai – 400 001
Scrip Symbol: GSS	Scrip Code – 532951/GSS

Dear Sir,

Sub- Disclosure under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended 30th June 2026

Pursuant to Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018, the company is herewith submitting the Certificate for the quarter ended **30th June 2026**.

This is for your information and record.

Yours faithfully,
For GSS Infotech Limited
SONU
KUMAR
Digitally signed by SONU KUMAR
Date: 2026.07.16 12:39:37 +05'30'
Sonu Kumar
Company Secretary

GSS Infotech Limited

Reg off: 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



To ,

Date: 04/07/2026

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

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended June 30th 2026

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

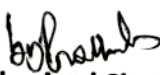
In reference to the captioned regulation we hereby confirm that no Dematerialization
Request for equity shares of the company has been received during the period
01/04/2026 TO 30/06/2026

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

Thanking you,

Yours faithfully,

For Bigshare Services Pvt Ltd


Authorised Signatory