

To,  
Manager - Listing Compliance  
National Stock Exchange of India Limited 'Exchange Plaza'. C-1, Block G,  
Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

Dear Sir,

Sub: CONFIRMATION FROM M/S. GSS INFOTECH LTD. INVOLVED IN THE SCHEME REGARDING THE FOLLOWING:

- a. The Company, its promoters or Directors have never been declared as wilful defaulter as per RBI Circular Ref. No. RBI/2015-16/100 DBR.No.CID.BC.22/20.16.003/2015-16 dated July 1, 2015 by the Banks.
- b. The Company, its promoters or Directors have not been directly or indirectly, debarred from accessing the capital market or have not been restrained by any regulatory authority from, directly or indirectly, acquiring the said securities.
- c. The Company, its promoters or Directors do not have direct or indirect relation with the companies, its promoters and whole-time directors, which are compulsorily delisted by any recognised stock exchange

Date: 24.12.2021  
Place : Hyderabad

**BHARGAV** Digitally signed  
by BHARGAV  
**MAREPAL** MAREPALLY  
**LY** Date: 2022.01.13  
15:20:44 +05'30'

Bhargav Marepally  
Managing Director  
DIN: 00505098

**GSS Infotech Limited**

CIN No: L72200TG2003PLC041860 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: [company.secretary@gssinfotech.com](mailto:company.secretary@gssinfotech.com) | [www.gssinfotech.com](http://www.gssinfotech.com)

# POLIMERAAS AGROS LLP

REG OFF: H.NO 3\_6\_661 AND 662 STREET NO.9, HIMAYATNAGAR, HYDERABAD HYDERABAD TG 500029 IN  
EMAIL ID: [KALLAMHARI@YAHOO.COM](mailto:KALLAMHARI@YAHOO.COM); LLPIN: AAZ-2517

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To,  
Manager - Listing Compliance  
National Stock Exchange of India Limited 'Exchange Plaza'. C-1, Block G,  
Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

Dear Sir,

**Sub: CONFIRMATION FROM POLIMERAAS AGROS PRIVATE LIMITED (WHICH IS PRESENTLY POLIMERAAS AGROS LLP AND IS IN THE PROCESS OF CONVERSION INTO POLIMERAAS AGROS PRIVATE LIMITED) INVOLVED IN THE SCHEME REGARDING THE FOLLOWING:**

- a. The Company, its promoters or Directors have never been declared as wilful defaulter as per RBI Circular Ref. No. RBI/2015-16/100 DBR.No.CID.BC.22/20.16.003/2015-16 dated July 1, 2015 by the Banks.
- b. The Company, its promoters or Directors have not been directly or indirectly, debarred from accessing the capital market or have not been restrained by any regulatory authority from, directly or indirectly, acquiring the said securities.
- c. The Company, its promoters or Directors do not have direct or indirect relation with the companies, its promoters and whole-time directors, which are compulsorily delisted by any recognised stock exchange

Date: 24.12.2021

Place : Hyderabad

Signed for and on behalf of  
POLIMERAAS AGROS LLP  
KALLAM HARI  
KRISHNA  
REDDY  
Digitally signed by  
KALLAM HARI  
KRISHNA REDDY  
Date: 2022.01.13  
15:26:27 +05'30'  
Name: Hari Krishna Reddy Kallam  
Designation: Designated Partner  
DIN: 01302713