

Integrating People, Process and Technology Aug, 17<sup>th</sup> 2011

Ref: GSS/NSE/16/08

The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051

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Kind Attn: Hari K

Sub: corrigendum to the unaudited financial results for the quarter and year ended 30<sup>th</sup> June, 2011- Earnings Per Share (EPS)

This is with reference to the above, please note that, there is an error in Earning Per Share (EPS) calculations for the quarter and year ended unaudited financial (both standalone and consolidated) of the company.

The corrected EPS figures are as under.

SI.No.	Particulars Earnings Per Share (face value of Rs.10/- each)	Consolidated		Standalone	
		For the quarter ended 30 <sup>th</sup> June, 2011	For the twelve months ended 30 <sup>th</sup> June, 2011	For the quarter ended 30 <sup>th</sup> June, 2011	For the twelve months ended 30 <sup>th</sup> June, 2011
1 (a)	a) Basic and diluted     EPS before     extraordinary items     for the period	6.76	39.94	0.65	4.73
	b) Basic and diluted EPS after extraordinary items for the period	6.76	39.94	0.65	4.73

This is for your kind information and records please.

Thanking you,

For GSS Infotech Limited

A.Someswara Rao

Company Secretary & Compliance Office

Enclosures: revised financials for the quarter and year ended 30th june, 2011