

July 9, 2024

To,
The Secretary
BSE Limited
P.J. Towers
Dalal Street
Mumbai 400 001

Sub : Certificate of compliance under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended 30th June, 2024

Ref : Scrip Code : 504378
Scrip ID : NYSSACORP

Dear Sir,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are sending herewith the Compliance Certificate in respect of compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 duly signed by Link intime (India) Private Limited, as Share Transfer Agent for the quarter ended **30th June, 2024** for your information and record.

Thanking you,

Yours faithfully,

For Nyssa Corporation Limited

[Nikita Poddar]
Company Secretary

Encl: As above

Date : 03-07-2024

To,
The Compliance Officer/ Company Secretary
NYSSA CORPORATION LIMITED
OFFICE NO 002, GULMOHAR COMPLEX
OPPOSITE ANUPAM CINEMA, STATION ROAD
GOREGAON (EAST)
MUMBAI
PINCODE : 400063

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry