

June 29, 2021



To,
Asst. General Manager,
Dept. of Corporate Services.
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400 001, Maharashtra, Mumbai

Respected Sir,

Sub: Outcome of Board Meeting of the Company
Ref: Company Code: 504378

With reference to the above captioned subject, we wish to intimate your esteemed exchange that as decided in the Meeting of the Board of Directors of the Company held today, i.e. on June 29, 2021, for which intimation was already given to you, the Board of Directors has:

1. Taken on record the Audited Financial Results of the Company for the quarter and year ended March 31, 2021, along with the Audit Report;
2. Approved the appointment of Secretarial Auditor of the Company for the year ended March 31, 2021;

In connection with Point No. 1, please find enclosed the copy of Audited Standalone and Consolidated financial Results of the Company for the quarter and year ended March 31, 2021, along with the Audit Report by the Statutory Auditors of the Company.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), read with SEBI Circular CIR/CFD/CMD/56/2016 dated 27th May, 2016 on "Disclosure of the Impact of Audit Qualifications by the Listed Entities", we would like to confirm that Statutory Auditors of the Company, have issued Audit Reports with unmodified opinion on the above financial results.

The above intimation is given to you for your record.

Thanking You,
Yours faithfully,

For NYSSA CORPORATION LIMITED


(Prasanna Shirke)
Director
DIN: 07654053
Encl: as above




DECLARATION

[pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Pursuant to the requirement as specified by Regulation 33 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulations, 2016 it is hereby declared by the Auditors Report (Standalone and Consolidated) for the financial year ended as on March 31, 2021 contains *unmodified opinion* as provided under the Independent Auditors' Report which is attached herewith for your reference.

You are kindly requested to take the above declaration in your records.

For NYSSA CORPORATION LIMITED


(Prasanna Shirke)
Director
DIN: 07654053





CLB & ASSOCIATES

CHARTERED ACCOUNTANTS

77, Mulji Jetha Bldg., 3rd Floor, 185/ 187, Princess Street, Marine Lines, Mumbai - 400 002. • Tel.: +91-22-22052224, 22066860
E-mail :info@clb.co.in / clb.fca@gmail.com • Website : www.clb.co.in

Independent Auditor's Report on the Standalone Financial Results of Nyssa Corporation Limited pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended)

INDEPENDENT AUDITOR'S REPORT

To
The Board of Directors of
Nyssa Corporation Limited
Mumbai

Opinion

We have audited the accompanying statement of standalone financial result of Nyssa Corporation Limited ('the company') for the quarter and year ended March 31,2021 ("the Statement") attached herewith, being submitted by the Company Pursuant to the requirements of regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations,2015, as amended ('Listing Regulation').

In Our Opinion and to the best of our information and according to the explanation given to us, the statement

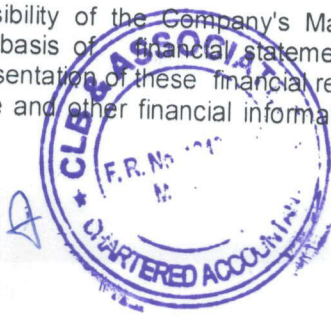
- is presented in accordance with the requirements of Regulation 33 of the listing regulations and
- give a true and fair view in conformity with the recognition and measurements principles laid down in the applicable Indian Accounting Standards ("Ind AS")and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the ended March 31, 2021.

Basis for Opinion

- We conducted our audit in accordance with the Standard on Auditing ("SAs") specified under Section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the Statement section of our Report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirement that are relevant to our audit of financial results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other Ethical responsibilities in accordance with these requirements and the Code of Ethics issued by ICAI. We believe that the Audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Financial Results

- This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of financial statements. The Company's Board of Director are responsible for the Preparation and presentation of these financial results that give a true and fair view Of the net profit and other comprehensive income and other financial information of the company in accordance with the



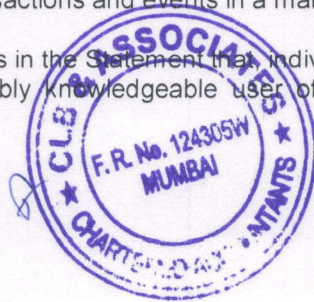
recognition and measurement principles laid down in Ind AS prescribed under Section 133 of the Act read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial Controls that were operating effectively for ensuring the accuracy and completeness of the accounting records. Relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement whether due to fraud or error.

- In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.
- The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

- Our objectives are to obtain reasonable assurance about whether the statement as a whole are free from material misstatements, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material, if individually or in aggregate they could reasonably be expected to influence the economic decision of users taken on the basis of these financial results.
- As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:
- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3) (l) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of finance statements on whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the appropriateness of this assumption. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the Statement that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Statement may be influenced. We



consider quantitative materiality and qualitative factors (I) planning the Scope of our audit work and in evaluating the results of our work, and (II) to evaluate the effect of any identified misstatements in the Statement.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The Statement includes the results for the quarter ended March 31, 2021 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

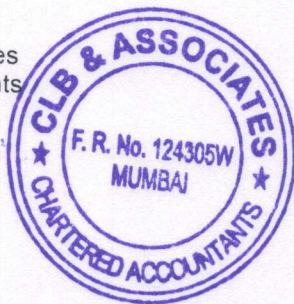
For CLB & Associates
Chartered Accountants
FRN:124305W

Ashish Joshi
Ashish Joshi

Partner
M.No. 423569
Mumbai

Date:29/06/2021

UDIN:-21423569AAAABT5957





CLB & ASSOCIATES

CHARTERED ACCOUNTANTS

77, Mulji Jetha Bldg., 3rd Floor, 185/ 187, Princess Street, Marine Lines, Mumbai - 400 002. • Tel.: +91-22-22052224, 22066860
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Independent Auditor's Report on the Consolidated Financial Results of Nyssa Corporation Limited pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended)

INDEPENDENT AUDITOR'S REPORT

To
The Board of Directors of
Nyssa Corporation Limited
Mumbai

Opinion

We have audited the accompanying statement of Consolidated financial result of Nyssa Corporation Limited ('the company') for the quarter and year ended March 31, 2021 ("the Statement") attached herewith, being submitted by the Company Pursuant to the requirements of regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulation').

In Our Opinion and to the best of our information and according to the explanation given to us, the statement:

- a. Include the results of the following entities:
 - i. M/s Mark Developers
- b. is presented in accordance with the requirements of Regulation 33 of the listing regulations and
- c. give a true and fair view in conformity with the recognition and measurements principles laid down in the applicable Indian Accounting Standards ("Ind AS") and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the ended March 31, 2021.

Basis for Opinion

- We conducted our audit in accordance with the Standard on Auditing ("SAs") specified under Section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the Statement section of our Report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirement that are relevant to our audit of financial results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other Ethical responsibilities in accordance with these requirements and the Code of Ethics issued by



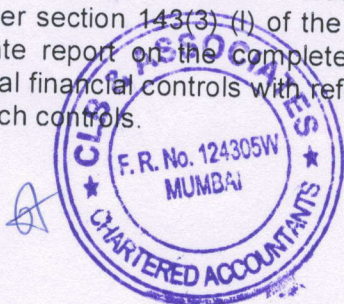
ICAI. We believe that the Audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Consolidated Financial Results

- This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of financial statements. The Company's Board of Director are responsible for the Preparation and presentation of these financial results that give a true and fair view Of the net profit and other comprehensive income and other financial information of the company in accordance with the recognition and measurement principles laid down in Ind AS prescribed under Section 133 of the Act read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial Controls that were operating effectively for ensuring the accuracy and completeness of the accounting records. Relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement whether due to fraud or error.
- In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.
- The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Consolidated Financial Results

- Our objectives are to obtain reasonable assurance about whether the statement as a whole are free from material misstatements, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material, if individually or in aggregate they could reasonably be expected to influence the economic decision of users taken on the basis of these financial results.
- As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:
- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of finance statements on whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.



- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the appropriateness of this assumption. If we conclude that a material uncertainties exist, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement ,including the disclosures, and whether the Statement represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the Statement that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Statement may be influenced. We consider quantitative materiality and qualitative factors (I) planning the Scope of our audit work and in evaluating the results of our work, and (II) to evaluate the effect of any identified misstatements in the Statement.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The Statement includes the results for the quarter ended March 31, 2021 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For CLB & Associates
Chartered Accountants,
FRN: 124305W

Ashish Joshi
Ashish Joshi
Partner
M.No. 423569
Mumbai

Date: 29/06/2021

UDIN:-21423569AAAABU6237



NYSSA CORPORATION LIMITED

(IN 120101MH1961TC024141)
 Office No. 042, Colaba Corporate Complex, Opposite Anandam Centre, Station Road, Colaba (E), Mumbai-400 063
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND PERIOD ENDED 31st March, 2021
Reporting of Segmentwise Revenue, Results and Capital Employed under regulation 31 of LODR, 2015

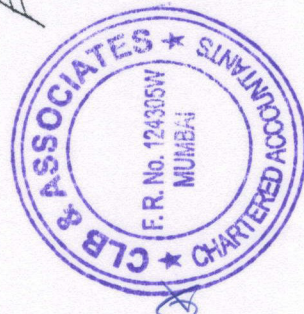
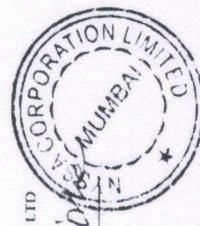
Particulars	Standalone						Consolidated					
	Quarter Ended		Period Ended		Quarter Ended		Period Ended		Quarter Ended		Period Ended	
	31.03.2021 Audited	31.12.2020 Unaudited	31.03.2020 Audited	31.01.2021 Audited	31.01.2020 Audited	31.03.2021 Audited	31.01.2020 Unaudited	31.01.2020 Audited	31.03.2021 Audited	31.01.2020 Audited	31.03.2020 Audited	
Net Sales/Income from Operations												
Realty	436.19	(0.18)	1.71	439.65	6.31	128.19	68.00	188.67	256.65	188.67	256.65	
Investments	(26.44)	562.98	97.93	629.55	281.12	(236.44)	567.98	97.93	629.55	97.93	281.12	
Total	199.95	562.98	99.67	1,069.20	287.45	91.96	630.97	286.60	1,086.20	286.60	643.15	
Less: Inter Segment Revenue												
Net Sales/Income from Operations	199.95	562.98	99.67	1,069.20	287.45	91.96	630.97	286.60	1,086.20	286.60	643.15	
Segment Results												
Realty	113.16	(51.96)	(1.79)	50.57	(21.64)	40.81	(34.12)	(1.52)	0.64	(1.52)	(13.77)	
Investments	(324.44)	368.87	56.44	596.15	(13.79)	(324.45)	371.47	56.47	596.15	56.47	43.82	
Total	(211.29)	316.91	34.64	1,487.71	22.15	(283.65)	339.29	34.96	991.79	34.96	28.05	
Unutilised Expenses												
Operating Expenses	(49.44)			(49.44)	1.72							
Other Expenses	(260.72)			(260.72)	23.87							
Capital Employed (Segment Assets - Segment Liabilities)												
Realty	1,481.22	1,416.50	1,489.73	1,480.22	1,499.73	1,458.20	1,417.34	1,472.21	1,458.20	1,472.21		
Investments	712.87	1,037.31	565.53	712.87	595.53	751.48	1,073.41	572.91	751.48	572.91		
Total	2,194.09	2,453.81	2,055.26	2,193.09	2,095.26	2,209.68	2,490.75	2,045.12	2,209.68	2,045.12		
Total Capital Employed	2,471.19	2,732.91	2,413.94	2,471.19	2,413.94	2,471.20	2,732.90	2,413.94	2,471.20	2,413.94		

1. The above Audited financial results have been reviewed and approved by Board of Directors of the company at their meeting held on 29th June, 2021.
 2. During the current quarter the Company's income was from Investment & Real Estate activities and therefore there are two business segments, as disclosed under the Companies Act, 2013.
 3. As per the company's Accounting, Auditing, Standards Rules, 2015 as specified in section 133 of the Companies Act, 2013.
 4. As on 31.03.2021 total investment in partnership firm M/s Mark Developers (Surat) was Rs. 562.74 Lakhs.
 5. Figures for Previous period have been regrouped or rearranged wherever considered necessary.

Place: Mumbai
 Date: 29th June, 2021

By Board of Director
 For NYSSA CORPORATION LTD

Priyanshi Suresh
 Director
 Pransana Yadav Shirke
 DIN: 07654053



NYSSA CORPORATION LIMITED

CIN: L70101MH1981PLC024341

STANDALONE AND CONSOLIDATED CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH 2021

Amount in Lacs

	Standalone		Consolidated	
	31.03.2021	31.03.2020	31.03.2021	31.03.2020
	Rupees	Rupees	Rupees	Rupees
A. CASH FLOW FROM OPERATING ACTIVITIES:				
Profit before tax and extra ordinary items	99.27	23.87	98.77	24.52
Add: Other Comprehensive Income				
Items that will not be reclassified to profit or loss				
Adjustment For :				
Share of (profit)/loss from investment in partnership firm	49.44	(1.72)	-	-
Depreciation/amortization on continuing operation	0.05	0.06	0.43	0.50
Profit /Loss on sale of Fixed Assets	0.04	-	0.04	-
Interest expenses	0.02	0.27	0.02	50.37
Operating profit before working capital changes	148.82	22.49	99.26	75.40
Movement in Working Capital :				
Increase/(decrease) in Inventory	(18.54)	(14.70)	16.71	243.37
Increase/(decrease) in Trade receivables	(96.01)	34.47	45.99	(120.29)
Increase/(decrease) in Short Term Loan & Advances	(27.84)	(173.41)	(27.84)	(173.41)
Increase/(decrease) in Other Current Assets	6.00	16.61	6.00	13.61
Direct taxes paid (net of refunds)	(32.83)	(23.78)	(32.83)	(23.78)
Increase/(decrease) in Current Liabilities	0.15	(26.63)	(49.59)	(9.32)
Increase/(decrease) in Trade Payable	(84.40)	184.67	(85.59)	181.68
Net Cash Flow from Operating Activities(A)	(104.64)	19.73	(27.88)	187.26
B. CASH FLOW FROM INVESTING ACTIVITIES				
Investments in Fixed Deposit	-	-	-	-
Sale proceeds of Fixed Assets	0.01	-	0.01	-
Investments /withdrawal in Partnership Firm	17.33	50.16	-	-
Share of (profit)/loss from investment in partnership firm	(49.44)	1.72	-	-
Net Cash Flow from Investing Activities(B)	(32.10)	51.87	0.01	-
C. CASH FLOW FROM FINANCING ACTIVITIES				
Proceed (Repayment) from long term borrowing	186.97	-	(108.86)	(69.96)
Increase in Advances Given	-	(75.71)	76.59	66.96
Increase in Other Non Current Advances	-	-	108.75	(142.67)
Increase in Other Financial Assets	-	-	1.63	-
Interest Paid	(0.02)	(0.27)	(0.02)	(50.37)
Interest to Parnter of Firm	-	-	-	0.06
Net Cash Flow from Financing Activities(C)	186.95	(75.99)	78.09	(195.99)
Net increase/(decrease) in cash & cash equivalents(A+B+C)	50.21	(4.38)	50.21	(8.73)
Cash and Cash equivalents (Opening Balance)	22.70	27.08	24.53	33.26
Cash and Cash equivalents (Closing Balance)	72.91	22.70	74.74	24.53



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NYSSA CORPORATION LIMITED

CIN: L70101MH1981PLC024341

STANDALONE AND CONSOLIDATED BALANCE SHEET AS AT 31ST MARCH, 2021

Amount in Lacs

Particulars	Standalone		Consolidated	
	As at March 31,2021	As at March 31,2020	As at March 31,2021	As at March 31,2020
ASSETS				
(1) Non-current Assets				
(a) Property, plant and equipment	0.15	0.24	2.47	2.94
(b) Other Intangible Assets	-	-	-	-
(c) Financial Assets	-	-	-	-
(i) Investments	564.94	582.27	2.20	2.20
(ii) Loans	994.07	1,070.66	994.07	1,070.66
(iii) Other Financial Assets	-	1.63	-	1.63
(d) Deferred Tax Assets (Net)	0.02	0.03	0.02	0.03
(e) Other non-current assets	241.29	350.04	241.29	350.04
	1,800.47	2,004.86	1,240.05	1,427.50
(2) Current Assets				
(a) Inventories	287.71	269.17	916.02	932.73
(b) Financial Assets	-	-	-	-
(i) Trade Receivables	127.39	31.38	140.15	186.14
(ii) Cash & Cash Equivalents	72.91	22.70	74.73	24.53
(iii) Loans	254.07	226.24	254.07	226.24
(c) Current Tax Assets (Net)	24.69	33.85	24.69	33.85
(d) Other Current Assets	189.00	195.00	208.70	214.70
	955.77	778.34	1,618.36	1,618.19
TOTAL ASSETS	2,756.24	2,783.21	2,858.41	3,045.69
EQUITY AND LIABILITIES				
EQUITY				
(a) Equity Share Capital	300.00	300.00	300.00	300.00
(b) Other Equity	2,171.20	2,113.94	2,171.20	2,113.94
TOTAL EQUITY	2,471.20	2,413.94	2,471.20	2,413.94
NON CONTROLLING INTEREST			0.36	0.86
LIABILITIES				
(1) Non - Current Liabilities				
(a) Financial Liabilities				
(i) Borrowings			1.32	110.18
(b) Deferred Tax liability (Net)				
			1.32	110.18
(2) Current Liabilities				
(a) Financial Liabilities				
(i) Trade Payables	155.36	239.74	164.08	249.67
(b) Other Current Liabilities	129.68	129.53	221.45	271.04
	285.04	369.27	385.53	520.71
TOTAL EQUITY AND LIABILITIES	2,756.24	2,783.21	2,858.41	3,045.69



Rajanna

