

Date: 8th April, 2021

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 31st March, 2021.

**Ref : Scrip Code : 504378
Scrip ID : NYSSACORP**

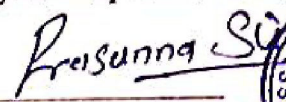
Dear Sir,

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 **31st March, 2021** for your information and record.

Thanking you,

Yours faithfully,

For Nyssa Corporation Limited


[Prasanna Shirke]
Director
DIN : 07654053



Encl: As above

Date : 08-04-2021

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 in the matter of 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 31st March, 2021, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. 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

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.