

Date: 9th July, 2019

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, 2019.

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 Sharex Dynamic (India) Private Limited, as Share Transfer Agent for the quarter ended 30th June, 2019 for your information and record.

Thanking you,

Yours faithfully,

For Nyssa Corporation Limited
For NYSSA CORPORATION LIMITED



Prasanna Shirke
DIRECTOR AUTHORIZED SIGNATORY
Director
DIN : 07654053

Encl: As above

To,
The Compliance Officer/ Company Secretary
NYSSA CORPORATION LTD
OFFICE NO 002 GULMOHAR COMPLEX
OPP ANUPAM CINEMA STATION RD GOREGAON
MUMBAI
PIN CODE - 400063.

Date : 06-07-2019

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 30-06-2019.

Ref : Security Code - 504378 ISIN : INE812K01027


Dear Sir/Madam,

We hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 30 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours faithfully,
For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)

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