

October 10, 2022

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 September, 2022

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 September, 2022 for your information and record.

Thanking you,

Yours faithfully,

For Nyssa Corporation Limited

[Prasanna Shirke]

Director

DIN: 07654053

Encl: As above



LINK INTIME INDIA PVT. LTD.

Date:

06-10-2022

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

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

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 September, 2022, 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. 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.

Corp.Off: C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083. TEL: 49186270 Fax: 49186060 EMAIL: rnt.helpdesk@linkintime.co.in WEB: www.linkintime.co.in