

Date: 24th April, 2020

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, 2020.

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 **31**st March, 2020 for your information and record.

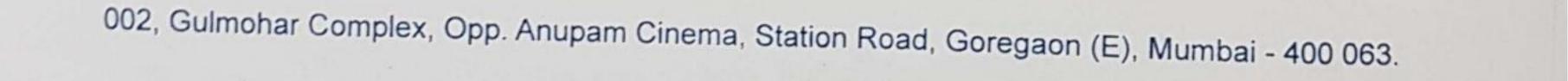
Thanking you,

Yours faithfully,

For Nyssa Corporation Limited

Jasanna. [Prasanna Shirke] Director DIN : 07654053

Encl: As above







Date: 08-04-2020

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

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quater ended 31-03-2020.

Ref : Security Code - 504378 ISIN : INE812K01027

Dear Sir/Madam,

To.

We hereby certify that the securities received for demateralization, if any, 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 15 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.