

Date: April 13, 2023

To,
The Secretary
BSE Limited
P.J. Towers
Dalal Street
Mumbai 400 001

Sub : Certificate of compliance under Regulation 40 (10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for year ended 31st March, 2023.

Ref : Scrip Code : 504378
Scrip ID : NYSSACORP

Dear Sir,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith the Compliance Certificate in respect of transfers, consolidation renewals, exchange and/ or endorsements of shares, as the case may be, issued by **Deep Shukla & Associates, Practicing Company Secretary, Mumbai** in relation to the year ended **31st March, 2023**, in respect of our Company.

Thanking you,

Yours faithfully,

For Nyssa Corporation Limited

[Nikita Poddar]
Company Secretary

Encl: As above

**Compliance Certificate of Nyssa Corporation Limited in terms of Regulation 40(9) of the SEBI
(Listing Obligation & Disclosure Requirements) Regulation, 2015**

For the year ended March 31, 2023

We have examined all records, Registers, files and other documents relating to **Nyssa Corporation Limited** (hereinafter referred to as the "Company") maintained by **Link Intime India Pvt. Ltd** (hereinafter referred to as the "Registrar and Share Transfer Agents / RTA") pertaining to transfer of Equity Share(s) of the Company for the year commencing from **April 01, 2022 to March 31, 2023** (hereinafter referred to as the "period") for the purpose of issuing a Certificate as per Clause 40(9) of SEBI (listing obligations and disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the Registrar and Share Transfer Agent, We do and hereby certify that during the year:

- The Company has not received any application for transfer / sub-division/ consolidation / renewal / exchange in respect of shares of the Company.
- There are no cases of requests for exchange of Duplicate and Split certificates.

Yours faithfully,

For: M/s. Deep Shukla & Associates

Company Secretaries

(Peer Review Certificate No.: 2093/2022)



Deep Shukla

Practicing Company Secretaries

FCS : 5652; CP : 5364

UDIN: F005652E000080804

DATE: 13/04/2023

PLACE: Mumbai