

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

Certificate of compliance under Regulation 40 (10) of SEBI (Listing Obligation and Sub: Disclosure Requirements) Regulations, 2015 for half year ended 31st March, 2020.

504378 Scrip Code Ref:

NYSSACORP Scrip ID

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 halfyear ended 31st March, 2020, in respect of our Company.

Thanking you,

Yours faithfully,

For Nyssa Corporation Limited

[Prasanna Shirke]

Director

DIN: 07654053

Encl: As above



B-4, The Parle Colony Co-op. Hsg. Society Ltd., Sahakar Road, Next to Gokul Arcade, Vile Parle (East), Mumbai - 400057. Tele: 022 - 26834250 / 2683 2266

Office Mobile: 95948 63281

E-mail: deepsoffice@gmail.com / deepsoffice@yahoo.com

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

For the half year ended March 31, 2020

We have examined all records, Registers, files and other documents relating to Nyssa Corporation Limited (hereinafter referred to as the "Company") maintained by Sharex Dynamic (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 half year commencing from October 01, 2019 to March 31, 2020 (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 period:

- 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.

For: M/s. Deep Shukla & Associates

Company Secretaries

Place: Mumbai

Date: 21.05.2020

Deep Shukla {Proprietor}

FCS: 5652

UDIN: F005652B000266319