

Date: 8th April, 2022

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

Sub : Certificate of compliance under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022.

Ref : Scrip Code : 504378
Scrip ID : NYSSACORP

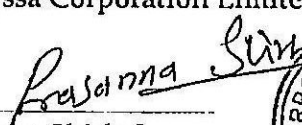
Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are sending herewith the Compliance Certificate in respect of compliance of Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, duly signed by Link Intime (India) Private Limited, as a Share Transfer Agent, and the Compliance Officer of the Company, for the year ended 31st March, 2022 for your information and record.

Thanking you,

Yours faithfully,

For Nyssa Corporation Limited


[Prasanna Shirke]
Director
DIN : 07654053



Incl: As above

COMPLIANCE CERTIFICATE

For The Year Ended on 31-03-2022

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2021 to March 31, 2022 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058.

Thanking you,

Very truly yours,

For Nyssa Corporation Limited

For LINK INTIME INDIA PVT. LTD.



(COMPLIANCE OFFICER)



(AUTHORISED SIGNATORY)