

Date: 8th April, 2021

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

Sub: Certificate of compliance under Regulation 7 (3) of SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015 for half year ended 31st March, 2021.

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 half-year ended 31st March, 2021 for your information and record.

Thanking you,

Yours faithfully,

[Prasanna Shirke]

For Nyssa Corporation Limited

Director

DIN: 07654053

Encl: As above

COMPLIANCE CERTIFICATE

For The Quarter Ended on 31-03-2021

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

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, Nyssa Corporation Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar 6 Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INRO000004058 for the Quarter ended 31-03-2021.

YoursTruly,

For Nyssa Corporation Limited

(COMPLIANCE OFFICER)

For LINK INTIME INDIA PVT. LTD.

(AUTHORISED SIGNATORY)