

**Dated: 06.04.2023**

To,  
Asst. General Manager,  
Dept. of Corporate Services.  
**Bombay Stock Exchange Limited,**  
14<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Fort, Mumbai: 400 001, Maharashtra, Mumbai.

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover)  
Regulation, 2011.**  
**Ref.: Scrip Code-504378**

Dear Sir,

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, received from the Promoter & Promoters Group of the Company for the year ended on 31st March, 2023, for your kind perusal and Records.

Kindly take the note of the same.

Thanking You

Yours faithfully,

**For NYSSA CORPORATION LIMITED**

NIKITA ASHOK  
PODDAR

Digitally signed by NIKITA ASHOK  
PODDAR  
Date: 2023.04.06 20:01:17 +05'30'

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**Nikita Poddar**  
**Company Secretary**

# **INNOCENT INFRASTRUCTURE PRIVATE LIMITED**

OFFICE NO. 002, GULMOLIAR COMPLEX, OPP. ANUPAM CINEMA, GOREGAON EAST,  
MUMBAI - 400063

Dated: 06.04.2023

To,  
Asst. General Manager,  
Dept. of Corporate Services.  
**Bombay Stock Exchange Limited,**  
14<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Fort, Mumbai: 400 001, Maharashtra, Mumbai.

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and  
Takeover) Regulation, 2011.**  
**Ref.: Scrip Code-504378**

Dear Sir,

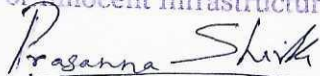
In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we hereby declare and confirm that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2023.

Kindly take on record the above information and acknowledge the receipt of the same

Thanking You,

For on behalf of all the Promoters of Nyssa Corporation Limited

Yours faithfully  
For Innocent Infrastructure Pvt. Ltd



Innocent Infrastructure Private Limited

Director

(Prasanna Shirke)

Place: Mumbai

CC to:

The Audit Committee