

Date: 19 October, 2019

To,
The Secretary
Bombay Stock Exchange Limited
P.J. Towers
Dalal Street
Mumbai 400 001

Sub: Certificate under sub-regulation (2) of Regulation 7 of SEBI (Listing

Obligation and Disclosure Requirements) Regulations, 2015.

Ref.: Scrip Code

: 504378

Scrip ID

: NYSSACORP

Dear Sir,

Pursuant to Regulation 7 (2) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we send herewith the Compliance Certificate in respect of compliance requirements of the same regulation, issued by M/s Sharex (India) Private Limited in relation to the half-year ended 30th September, 2019 in respect of our company.

Thanking you,

Yours faithfully,

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For Nyssa Corporation Limited

Prasanna Shirke

Director

DIN: 07654053

Encl: As Above

COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2019

[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 & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 30-09-2019.

YoursTruly,

For Nyssa Corporation Limited

For SHAREX DYNAMIC (INDIA) PVT.LTD.

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(COMPLIANCE OFFICER)

(AUTHORISED SIGNATORY)