

Date: 10th April, 2019

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 half year ended 31st March, 2019.

Ref : Scrip Code : 504378
Scrip ID : NYSSACORP

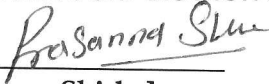
Dear Sir,

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 Sharex Dynamic (India) Private Limited, as a Share Transfer Agent, and the Compliance Officer of the Company, for the half-year ended **31st March, 2019** for your information and record.

Thanking you,

Yours faithfully,

For Nyssa Corporation Limited
For NYSSA CORPORATION LIMITED


[Prasanna Shirke]
DIRECTOR / AUTHORISED SIGNATORY
Director
DIN : 07654053

Encl: As above

COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2019

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

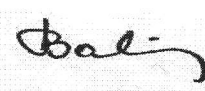

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, NYSSA CORPORATION LTD has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical 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 31-03-2019.

Yours Truly,

For NYSSA CORPORATION LTD
For NYSSA CORPORATION LIMITED

DIRECTOR / AUTHORISED SIGNATORY
(COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)