

January 9, 2021

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

**Sub : Certificate of compliance under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended 31st December, 2020.**

**Ref : Scrip Code : 504378**  
**Scrip ID : NYSSACORP**

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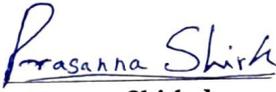
Dear Sir,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are sending herewith the Compliance Certificate in respect of compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 duly signed by Link Intime (India) Private Limited, as Share Transfer Agent for the quarter ended **31st December, 2020** for your information and record.

Thanking you,

Yours faithfully,

For Nyssa Corporation Limited

  
[Prasanna Shirke]  
Director  
DIN : 07654053



Encl: As above

Date : 07-01-2021

To,  
The Compliance Officer/ Company Secretary  
NYSSA CORPORATION LIMITED  
OFFICE NO 002, GULMOHAR COMPLEX  
OPPOSITE ANUPAM CINEMA, STATION ROAD  
GOREGAON (EAST)  
MUMBAI  
PINCODE : 400063

Sub : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

**Note** :SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.