

11th December, 2015

To,
BSE Ltd.
Asst. General Manager- Dept of Corp. Services,
P.J. Towers,
Dalal Street, Fort,
Mumbai: 400001.

Sub: Disclosure u/r 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015
Ref: Scrip Code : 504378
Scrip ID : NYSSACORP

Dear Sir,

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, following Key Managerial Personnel have been authorized for the purpose of determining the materiality of an event and information and for the purpose of making disclosures to the Stock Exchange under this regulation. The contact details are as follows:

Name: Ravindrakumar Ruia


Designation: Director

Contact Details: +9122 60502425

This is for your information and records.

Thanking you,

Yours Faithfully,
For Nyssa Corporation Limited
For NYSSA CORPORATION LIMITED


DIRECTOR / AUTHORIZED SIGNATORY
Aditi Maheshwari (Aditi Shukla)
Company Secretary