

**DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES
AND TAKEOVERS) REGULATIONS, 2011**

| | | | |
|--|---|--|--|
| 1. Name of the Target Company (TC) | NYSSA CORPORATION LIMITED <i>(Formerly known as Ravinay Trading Company Limited)</i> | | |
| 2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | M/s Hotel Polo Towers Private Limited | | |
| 3. Whether the acquirer belongs to Promoter/Promoter group | No | | |
| 4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Ltd | | |
| 5. Details of the acquisition-/ disposal/holding of shares/voting rights/holding of the Acquirer and PAC | Number | % w.r.t. total share/voting capital wherever applicable | % w.r.t. total diluted share/voting capital of the TC (*) |
| <u>Before the acquisition/disposal under consideration, holding of:</u> | | | |
| a) Shares carrying voting rights | 4,50,000 | 15.00% | 15.00% |
| b) Voting rights (VR) otherwise than by equity shares | Nil | N.A. | N.A. |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | Nil | N.A. | N.A. |
| Total (a+b+c) | 4,50,000 | 15.00% | 15.00% |
| <u>Details of acquisition/sale</u> | | | |
| a) Shares carrying voting rights acquired/sold | 50,000 | 1.67% | 1.67% |
| b) VRs acquired/sold otherwise than by shares | Nil | N.A. | N.A. |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | Nil | N.A. | N.A. |
| Total (a+b+c) | 50,000 | 1.67% | 1.67% |
| <u>After the acquisition/sale, holding of:</u> | | | |
| a) Shares carrying voting rights | 4,00,000 | 13.33% | 13.33% |
| b) VRs otherwise than by shares | Nil | N.A. | N.A. |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | Nil | N.A. | N.A. |
| Total (a+b+c) | 4,00,000 | 13.33% | 13.33% |

HOTEL POLO TOWERS Pvt LTD


DIRECTOR



| | |
|---|--|
| 6. Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.) | Open Market |
| 7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of—shares, whichever is applicable | 22 nd March, 2012 |
| 8. Equity share capital / total voting capital of the TC before the said acquisition/sale | Rs. 3,00,00,000/- constituting 30,00,000 Equity Shares of Rs. 10/- each. |
| 9. Equity share capital/ total voting capital of the TC after the said acquisition/sale | Rs. 3,00,00,000/- constituting 30,00,000 Equity Shares of Rs. 10/- each. |
| 10. Total diluted share/voting capital of the TC after the said acquisition/sale | Rs. 3,00,00,000/- constituting 30,00,000 Equity Shares of Rs. 10/- each. |

Note:

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Hotel Polo Towers Private Limited
HOTEL POLO TOWERS Pvt LTD

Director

DIRECTOR



Place : Shillong

Date : 08-Feb-2016

*Note: following details in respect of transaction of shares carried out by Hotel Polo Towers Pvt. Ltd. since its last disclosure under SEBI (PIT) Regulations, 1992

| Date of transaction | Purchase/ sale | Shares purchased/sold | Shareholding after such acquisition/ sale |
|---------------------|----------------|-----------------------|---|
| 19-01-2012 | Purchase | 12,000 (0.40%) | 4,62,200** (15.41%) |
| 03-02-2012 | Purchase | 50,000 (1.67%) | 5,12,200 (17.07%) |
| 15-03-2012 | Sale | 12,200 (0.41%) | 5,00,000 (16.67%) |
| 21-03-2012 | Sale | 50,000 (1.67%) | 4,50,000 (15.00%) |
| 22-03-2012 | Sale | 50,000 (1.67%) | 4,00,000 (13.33%) |

** the same has been disclosed to the Stock Exchange and the Company (Ravinay Trading Company Limited) vide earlier disclosure (i.e. the last disclosure referred above).

HOTEL POLO TOWERS Pvt LTD

DIRECTOR

