

DECLARATION TO THE STOCK EXCHANGE

In pursuance of the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended thereto, the Company hereby declares that the audit report for the financial year ending 31<sup>st</sup> March, 2016 has been given with unmodified opinion.

**For Nyssa Corporation Limited**

For NYSSA CORPORATION LIMITED



— DIRECTOR / AUTHORISED SIGNATORY

**R.V.Ruia**

Director

DIN: 00035853