

Date: 12th October, 2017

To,  
The Secretary  
Bombay Stock Exchange Limited  
P.J. Towers  
Dalal Street  
Mumbai 400 001

Sub: Certificate under sub-regulation (10) of Regulation 40 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref.: Scrip Code : 504378  
Scrip ID : NYSSACORP

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Dear Sir,

Pursuant to Regulation 40 (10) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we send herewith the Compliance Certificate in respect of transfers, consolidation and renewals of shares, issued by **M/s Deep Shukla & Associates, Practicing Company Secretaries, Mumbai** in relation to the half-year ended 30<sup>th</sup> September, 2017 in respect of our company.

Thanking you,

Yours faithfully,  
For Nyssa Corporation Limited



**Prasanna Shirke**  
Director  
DIN: 07654053



Encl: As Above



**COMPLIANCE CERTIFICATE OF NYSSA CORPORATION LIMITED IN TERMS OF  
REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION & DISCLOSURE  
REQUIREMENTS) REGULATION, 2015**

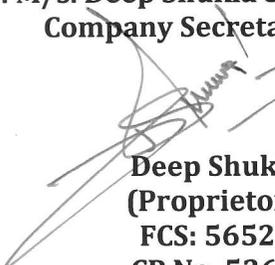
**FOR THE HALF YEAR ENDED SEPTEMBER 30, 2017**

I have examined all records, Registers, files and other documents relating to **NYSSA CORPORATION LIMITED** maintained by **SHAREX DYNAMIC (INDIA) PVT. LTD.** [hereinafter referred to as "the Register and Transfer Agents of the Company"] pertaining to transfer of Equity shares of the Company for the period from **April 01, 2017 to September 30, 2017** for the purpose of issuing a Certificate under Regulation 40(9) of The SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 entered into by the said Company with Stock Exchange and based on the information provided by the Company, I do and hereby certify that during the half year ended on **September 30, 2017:**

- a) The company has not received any application for share transfer/ sub-division/ consolidation, renewal, exchange or endorsement of calls/ allotment monies.
- b) There are no cases of requests for exchange of Duplicate and Split certificates during the said half year

Place: Mumbai  
Date: 11/10/2017

For: M/s. Deep Shukla & Associates  
Company Secretaries

  
**Deep Shukla**  
**(Proprietor)**  
**FCS: 5652**  
**CP No. 5364**

