

Date: 15th April, 2017

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

Sub : Certificate of compliance under Regulation 40 (10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for half year ended 31st March, 2017.

Ref : Scrip Code : 504378
Scrip ID : NYSSACORP

Dear Sir,

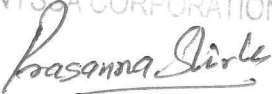
Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith the Compliance Certificate in respect of transfers, consolidation renewals, exchange and/ or endorsements of shares, as the case may be, issued by Deep Shukla & Associates, Practicing Company Secretary, Mumbai in relation to the half-year ended 31st March, 2017, in respect of our Company.

Thanking you,

Yours faithfully,

For Nyssa Corporation Limited

For NYSSA CORPORATION LIMITED



DIRECTOR AUTHORIZED SIGNATORY

[Prasanna Shirke]

Director

DIN : 07654053

Encl: As above



DEEP SHUKLA & ASSOCIATES
COMPANY SECRETARIES

B-4, The Parle Colony Co-op. Hsg. Society Ltd.,
Sahakar Road, Next to Gokul Arcade,
Vile Parle (East), Mumbai - 400057.
Tele : 022 - 26834250 / 2683 2266
Mob.: 95948 63281
E-mail : deepsoffice@gmail.com / deepsoffice@yahoo.com

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

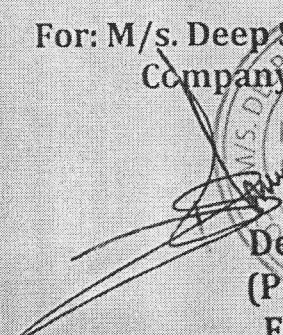
FOR THE HALF YEAR ENDED MARCH 31, 2017

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 **October 01, 2016 to March 31, 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 **March 31, 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: 15/04/2017

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


Deep Shukla
(Proprietor)

FCS No: 5652
CP No. 5364