

Date : 10th October, 2018

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

Sub: Certificate under sub-regulation (2) of Regulation 7 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref.: Scrip Code : 504378
Scrip ID : NYSSACORP

Dear Sir,

Pursuant to Regulation 7 (2) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we send herewith the Compliance Certificate in respect of compliance requirements of the same regulation, issued by M/s Sharex Dynamic (India) Private Limited in relation to the half-year ended 30th September, 2018 in respect of our company.

Thanking you,

Yours faithfully,

For Nyssa Corporation Limited

Prasanna Shirke

DIRECTOR / AUTHORISED SIGNATORY

Prasanna Shirke
Director
DIN: 07654053

Encl: As Above

COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2018

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, NYSSA CORPORATION LTD has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 30-09-2018.

Yours Truly,

For NYSSA CORPORATION LTD




(COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT.LTD.




(AUTHORISED SIGNATORY)