

Date: 13<sup>th</sup> April, 2018

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, 2018.**

**Ref : Scrip Code : 504378  
Scrip ID : NYSSACORP**

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Dear Sir,

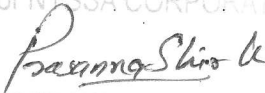
Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith the Compliance Certificate in respect of transfers, consolidation renewals, exchange and/ or endorsements of shares, as the case may be, issued by Deep Shukla & Associates, Practicing Company Secretary, Mumbai in relation to the half-year ended 31<sup>st</sup> March, 2018, in respect of our Company.

Thanking you,

Yours faithfully,

For Nyssa Corporation Limited

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 March 31, 2018*

We have examined all records, Registers, files and other documents relating to **Nyssa Corporation Limited** (hereinafter referred to as the "Company") maintained by **Sharex Dynamic (India) Pvt. Ltd.** (hereinafter referred to as the "Registrar and Share Transfer Agents / RTA") pertaining to transfer of Equity Share(s) of the Company for the half year commencing from October 01, 2017 to March 31, 2018 (hereinafter referred to as the "period") for the purpose of issuing a Certificate as per Clause 40(9) of SEBI (listing obligations and disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the Registrar and Share Transfer Agent, We do and hereby certify that during period:

- The Company has not received any application for transfer / sub-division/ consolidation / renewal / exchange in respect of shares of the Company.
- There are no cases of requests for exchange of Duplicate and Split certificates.

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

**Deep Shukla**  
**{Proprietor}**  
**FCS: 5652**  
**CP NO. 5364**



**Place: Mumbai**  
**Date: 12/04/2018**