

July 10, 2024

To,
The Department of Corporate Services
BSE Limited
14th Floor, P. J. Tower
Dalal Street, Fort,
Mumbai - 400 001

Sub : Reconciliation of Share Capital Audit Report Pursuant under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024

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

Dear Sir,

Please find enclosed herewith **Reconciliation of Share Capital Audit Report issued by Deep Shukla & Associates, Practicing Company Secretaries, Mumbai** pursuant to Regulation 76 as per SEBI (Depositories and Participants) Regulations, 2018 format applicable for the quarter ended **June 30, 2024**.

Kindly take the same on record and do the needful.

Thanking You,
Yours Faithfully,

For Nyssa Corporation Limited

[Nikita Poddar]
Company Secretary

Encl: As Above



RECONCILIATION OF SHARE CAPITAL AUDIT

| | | | |
|----|---|---|----------------------------------|
| 1 | For Quarter ended | 30.06.2024 | |
| 2 | ISIN | INE812K01027 | |
| 3 | Face value | Re. 1/- per share | |
| 4 | Name of the Company | Nyssa Corporation Limited (CIN: L70101MH1981PLC024341) | |
| 5 | Registered Office Address | Office No - 002, Gulmohar Complex, Opposite Anupam Cinema, Station Road, Goregaon (East), Mumbai - 400063, Maharashtra, India. | |
| 6 | Correspondence Address | Office No - 002, Gulmohar Complex, Opposite Anupam Cinema, Station Road, Goregaon (East), Mumbai - 400063, Maharashtra, India. | |
| 7 | Telephone Nos. | Tel. No.: 022 - 60502425 | |
| 8 | Email address | nyssacorp@gmail.com | |
| 9 | Name of the Stock Exchanges where the company's securities are listed: | Bombay Stock Exchange Limited | |
| | | No. of shares | % of Total Issued Capital |
| 10 | Issued Capital (a) Equity Capital | 30000000 | 100.00 |
| 11 | Listed Capital (In All Exchanges mentioned above) | 30000000 | 100.00 |
| 12 | Held in dematerialized form in CDSL (only Equity shares) | 14821585 | 49.41 |
| 13 | Held in dematerialized form in NSDL (only Equity shares) | 15174415 | 50.58 |
| 14 | Physical (only Equity shares) | 4000 | 0.01 |
| 15 | Total No. of shares (12+13+14) | 30000000 | 100.00 |
| 16 | <u>Reasons for difference between Point Nos.(10&11)and (11 & 15):</u> | | |

| | | | | | | |
|----------------|--|-----------------------------------|---|--|---------------------------|---|
| | There is no difference between Point Nos. (10&11), (11 & 15) & (10 & 15) | | | | | |
| 17 | <p>Certifying the details of changes in share capital during the quarter under consideration as per Table below:</p> <p><i>** {Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)}</i></p> | | | | | |
| Particulars ** | No. of shares | Applied / Not applied for listing | Listed on Stock Exchanges (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In-prin. Appr. Pending for SE (Specify names) |
| NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| 18 | Register of members is updated (Yes/ No) if not, updated upto which date | | | Yes | | |
| 19 | Reference of previous quarter with regards to excess dematerialized shares, if any | | | NIL | | |
| 20 | Has the Company resolved the matter mentioned in Point 19 above in current quarter? If not, reason why? | | | N.A. | | |
| 21 | Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay: | | | | | |
| | Total No. of demat requests | No. of requests | No. of shares | Reasons for delay | | |
| | Confirmed after 21 days | NIL | NIL | N.A. | | |
| | Pending for more than 21 days | NIL | NIL | N.A. | | |
| 22 | Name, Telephone & Fax No. of the Compliance Officer of the Co.: | | | Ms. Nikita Ashok Poddar <i>(Company Secretary and Compliance Officer)</i> Tel. No.: 022-2492 1553 Fax : 022-2493 9567 | | |
| 23 | Name, Address, Tel. & Fax No. Reg. No. of the Auditor : | | | Mr. Deep Shukla For: M/s. Deep Shukla & Associates Company Secretaries. A-603, Maruti Bhuvan, Parsi Panchayat Road, Opp. Sona Udyog, Andheri East, Mumbai - 400069, Maharashtra, India. Tel. No.: - 9322269170/9768235555 M. No. : 5652 C.P. No.: 5364 | | |

| | | |
|----|---|--|
| | | |
| 24 | Appointment of common agency for share registry work, if yes, name and address : | Link Intime India Limited C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai- 400083, Maharashtra, India. Tel. No.: 022 49186270 Fax: 022 49186060 E-mail: rnt.helpdesk@linkintime.co.in SEBI Regn No.: INR000004058 |
| 25 | Any other detail that the auditor may like to provide. (eg. BIFR company, delisting from SE, company changed its name etc.) | <p style="text-align: center;">_____NIL_____</p> |

Yours faithfully,

For: M/s. Deep Shukla & Associates

Company Secretaries



Deep Shukla

Practicing Company Secretaries

(Peer Review Certificate No.: 2093/2022)

FCS : 5652; CP : 5364

UDIN: F005652F000707199

Date: 10/07/2024

Place: Mumbai