

NYSSA CORPORATION LIMITED

002, Gulmohar Complex, Opposite Anupam Cinema, Station Road, Goregaon (East),
Mumbai – 400063

CIN:L70101MH1981PLC024341

23rd January, 2015

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

Sub: Secretarial Audit Report

Ref.: Scrip Code : 504378
Scrip ID : NYSSACORP

Dear Sir,

We file herewith the Secretarial Audit report for the quarter ended 31st December, 2014 in respect to our Company, duly verified and certified by M/s. Deep Shukla & Associates, Company Secretaries, Mumbai.

Kindly take the above information on your records and acknowledge the receipt.

Thanking you,
Yours faithfully,
For Nyssa Corporation Limited
(formerly known as *Ravinay Trading Company Limited*)



Director/Authorized Signatory

Encl: As Above



cc. Pune Stock Exchange Ltd,

Shivleela Chambers,
752, Sadashiv Peth,
R.B. Kumthekar Marg,
Pune- 411030



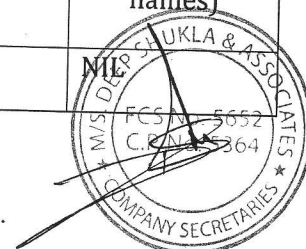


DEEP SHUKLA & ASSOCIATES
COMPANY SECRETARIES

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

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter ended	31/12/2014				
2	ISIN	INE812K01027				
3	Face value	Re.1/- per share				
4	Name of the Company	NYSSA CORPORATION LIMITED (Formerly known as 'Ravinay Trading Company Limited')				
5	Registered Office Address	Office No: 002, Gulmohar Complex, Opposite Anupam Cinema, Station Road, Goregaon (East), Mumbai 400063.				
6	Correspondence Address	Office No: 002, Gulmohar Complex, Opposite Anupam Cinema, Station Road, Goregaon (East), Mumbai 400063.				
7	Telephone Nos.	Tel. No.: 022-24964510 Fax : 022-2493 9567				
8	Email address	ravinay.trading@gmail.com				
9	Name of the Stock Exchanges where the company's securities are listed:	Bombay Stock Exchange Limited Pune Stock Exchange Limited (PSE)				
		No. of shares		% of Total Issued Capital		
10	Issued Capital (a) (j) 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)	13387702		44.63		
13	Held in dematerialized form in NSDL (only Equity shares)	16608298		55.36		
14	Physical (only Equity shares)	4000		0.01		
15	Total No. of shares (12+13+14)	30000000		100.00		
16	Reasons for difference between Point Nos.(10&11)and (11 & 15): There is no difference between Point Nos. (10&11), (11 & 15) & (10 & 15)					
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below: ** {Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)}					
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



M/s.Deep Shukla & Associates
Company Secretaries

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.:	Mr. R.V.Ruia (Director & Compliance Officer) 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 B-4, The Parle Co-op.Hsg. Society Ltd, Sahakar Road, Next to Gokul Arcade, Vile Parle (East), Mumbai-400057. Tel. No.:-022 26834250 / 26832266 M. No.5652 C.P. No.5364		
24	Appointment of common agency for share registry work, if yes, name and address :	SHAREX DYNAMIC (INDIA) PVT. LTD. Unit-1, Luthra Ind. Premises, Safed Pool, Andheri Kurla Road, Andheri (E), Mumbai - 400 072. Tel. No.: 022 28515606 Fax: 022 28512885		
25	Any other detail that the auditor may like to provide. (eg. BIFR company, delisting from SE, company changed its name etc.)			
	NIL			

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


Deep Shukla
(Proprietor)

FCS: 5652
 CP No. 5364

Date: 22/01/2015

Place: Mumbai