**NYSSA CORPORATION LIMITED**

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

***CIN:L70101MH1981PLC024341***

**8th July, 2015**

To,

**Bombay Stock Exchange Ltd.**

Asst. General Manager- Dept of Corp. Services,

P.J. Towers,

Dalal Street, Fort,

Mumbai: 400001.

**Sub: Filing of Quarterly Compliance Report on Corporate Governance for quarter ended 30thJune, 2015.**

**Ref: Scrip Code: 504378**

 **Scrip ID : NYSSACORP**

Dear Sir,

With reference to the captioned subject, we are filing herewith **Quarterly Compliance Report on Corporate Governance** as on **30th June, 2015** in the prescribed format.

This is for your information and records

Thanking you,

Yours Faithfully,

**For Nyssa Corporation Limited**

*(Formerly known as Ravinay Trading Company Ltd.)*

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**R.V. Ruia**

**Director**

*Encl.: As above*

Name of the Company: **NYSSA CORPORATION LIMITED**

Quarter ending on: **30thJune, 2015**

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| --- | --- | --- | --- |
| **Particulars** | **Clauseof Listing agreement** | **ComplianceStatus****Yes/No/N.A** | **Remarks** |
| **II.Boardof Directors** | 49(II) |  |  |
| (A)Compositionof Board | 49(IIA) | Yes |  |
| (B)IndependentDirectors | 49(IIB) | Yes |  |
| (C)Non-executive Directors ‘compensation & disclosures | 49(IIC) | Yes |  |
| (D)Other provisions as to Board and Committees | 49(IID) | Yes |  |
| (E)Code of Conduct | 49(IIE) | Yes |  |
| (F)Whistle Blower Policy | 49(IIF) | Yes |  |
| **III.Audit Committee** | 49(III) |  |  |
| (A)Qualified & Independent Audit Committee | 49(IIIA) | Yes |  |
| (B)Meeting of Audit Committee | 49(IIIB) | Yes |  |
| (C)Powers of Audit Committee | 49(IIIC) | Yes |  |
| (D)Role of Audit Committee | 49(IIID) | Yes |  |
| (E)Review of Information by Audit Committee | 49(IIIE) | Yes |  |
| **IV.Nomination and Remuneration Committee** | 49(IV) | Yes |  |
| **V.Subsidiary Companies** | 49(V) | N.A. |  |
| **VI.Risk Management** | 49(VI) | Yes |  |
| **VII.Related Party Transactions** | 49(VII) | Yes |  |
| **VIII.Disclosures** | 49(VIII) |  |  |
| (A)Related party transactions | 49(VIIIA) | Yes |  |
| (B)Disclosure of Accounting Treatment | 49(VIIIB) | Yes |  |
| (C)Remuneration of Directors | 49(VIIIC) | Yes |  |
| (D)Management | 49(VIIID) | Yes |  |
| (E)Shareholders | 49(VIIIE) | Yes |  |
| (F)Proceeds frompublicissues,rightsissue,preferentialissues,etc | 49(VIII F) | Yes |  |
| IX.CEO/CFOCertification | 49(IX) | Yes |  |
| X. Report on Corporate Governance | 49(X) | Yes |  |
| XI.Compliance | 49(XI) | Yes |  |

**For Nyssa Corporation Limited**

*(Formerly known as Ravinay Trading Company Ltd.)*

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**R.V. Ruia**

**Director**