

To,
Bombay Stock Exchange Ltd.
Asst. General Manager- Dept of Corp. Services,
P.J. Towers,
Dalal Street, Fort,
Mumbai: 400001.

DATE: 03/10/2015

Sub: Declaration for the Financial Year 2015-16 as per SEBI circular CIR/CFD/POLICY CELL/7/2014 dated 15th September, 2014

Ref: Scrip Code : 504378
Scrip ID : NYSSACORP

Dear Sir,

As per the circular,

"For companies falling under criteria 1.a. of the SEBI Circular CIR/CFD/POLICY CELL/7/2014 dated 15th September 2014, a certificate from the Company Secretary/Compliance Officer of the company, certifying that Paid up equity capital was below Rs.10 Crores and Net worth was below Rs.25 Crores as on the last day of the previous financial year is required to be submitted to the Exchange", we hereby undertake and declare that the paid up capital of the company does not exceed Rs. 10 crores and net worth of the company is also below Rs. 25 crores as on 31st March 2015, which is computed in the manner shown below:

Paid Up Capital of the Company Rs. 3 Crores

Net Worth Computation

Paid Up Capital of the Company	Rs. 3,00,00,000
(+)Reserves and Surplus (Excluding Revaluation Reserve)	Rs.18,17,53,741

Net Worth of the Company **Rs.21,17,53,741**

In view of above, Clause 49 of the listing agreement is not applicable to the company.

Thanking you,
Yours faithfully,

For Nyssa Corporation Limited


3/10/15
Company Secretary

