

Date: 6th July, 2017

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai- 400 001.

Sub : Non-Applicability of Corporate Governance report as per Regulation 27(2) (a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref : SCRIP ID : NYSSACORP
SCRIP CODE : 504378

Dear Sir/Ma'am,

With reference to the captioned subject, we wish to inform you that, the Corporate Governance report as per Regulation 27(2)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. As per SEBI Circular no. CIR/CFD/CMD/5/2015, Regulation 27(2) (a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the existing listed Companies does not apply when the paid up capital and net worth of the Company is below Rs. 10 crores and Rs. 25 crores respectively. Therefore, the Company is not under obligation to comply with requirements of above mentioned regulation regarding Corporate Governance".

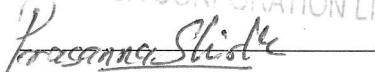
Please note the paid up capital and net worth of the Company is Rs. 3,00,00,000/- and Rs. 22,72,74,912/- respectively of as on March 31, 2017.

Thanking you.

Yours faithfully,

For Nyssa Corporation Limited

For NYSSA CORPORATION LIMITED



[Prasanna Shirke]

Director

DIN: 07654053