

Date : 16th January, 2019

To,  
**Bombay Stock Exchange Limited**  
The Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**Sub: Reconciliation of Share Capital Audit Report Pursuant to Regulation 55A of SEBI (Listing Obligations and Disclosure Requirements) regulations 2015 for the quarter ended 31<sup>st</sup> December, 2018.**

Ref: Scrip Code : 504378  
Scrip ID : NYSSACORP

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Dear Sir,

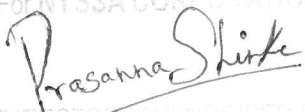
Please find enclosed herewith **Reconciliation of Share Capital Audit Report** issued by **M/s Deep Shukla & Associates, Practicing Company Secretaries, Mumbai** pursuant to Regulation 55A as per SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 format applicable for the quarter ended **31<sup>st</sup> December, 2018**.

This is for your information and updation of records.

Thanking you,

Yours Faithfully,

**For Nyssa Corporation Limited**

  
Prasanna Shirke  
Director  
DIN: 07654053

Encl: As Above



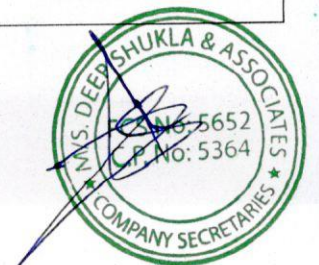
# DEEP SHUKLA & ASSOCIATES

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 / 2683 2266  
Office Mobile : 95948 63281  
E-mail : deepsoffice@gmail.com / deepsoffice@yahoo.com

## RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter ended	31.12.2018	
2	ISIN	INE812K01027	
3	Face value	Re. 1/- per share	
4	Name of the Company	<b>Nyssa Corporation Limited</b>	
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 Fax : 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	
		<b>No. of shares</b>	<b>% of Total Issued Capital</b>
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)	14265466	47.55
13	Held in dematerialized form in NSDL (only Equity shares)	15730534	52.44
14	Physical (only Equity shares)	4000	0.01
15	Total No. of shares (12+13+14)	<b>30000000</b>	<b>100.00</b>
16	<u>Reasons for difference between Point Nos.(10&amp;11)and (11 &amp; 15):</u> 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)}		

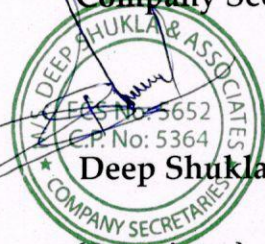


Particulars **	No. of shares	Applied / Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL
18	Register of members is updated (Yes/ No) if not, updated upto which 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.:			<b>Mr. Prasanna Yadav Shirke</b> <b>Director</b> <i>(Not Being Company Secretary)</i> Tel. No.: 022-2492 1553 Fax : 022-2493 9567		
23	Name, Address, Tel. & Fax No. Reg. No. of the Auditor :			<b>Mr. Deep Shukla</b> <b>For: M/s. Deep Shukla &amp; Associates</b> <b>Company Secretaries.</b> B-4, The Parle Co-op.Hsg. Society Ltd., Sahakar Road, Next to Gokul Arcade, Vile Parle (East), Mumbai – 400057, Maharashtra, India. 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			<b>Sharex Dynamic (India) Private Limited</b> Unit-1, Luthra Ind. Premises, Safed Pool,		



	address :	Andheri Kurla Road, Andheri (East), Mumbai – 400 072, Maharashtra, India. 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



Place: Mumbai  
Date: 15.01.2019

**Deep Shukla**  
{Proprietor}  
FCS: 5652  
CP NO. 5364