

Date : 13th January, 2020

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 76 of SEBI (Listing Obligations and Disclosure Requirements) regulations 2018 for the quarter ended 31st December, 2019.

Ref: Scrip Code : 504378
Scrip ID : NYSSACORP

Dear Sir,

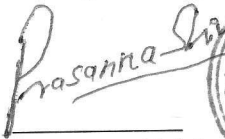
Please find enclosed herewith **Reconciliation of Share Capital Audit Report** issued by **M/s Deep Shukla & Associates, Practicing Company Secretaries, Mumbai** pursuant to Regulation 76 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations 2018 format applicable for the quarter ended **31st December, 2019**.

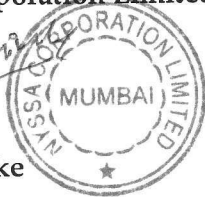
This is for your information and updation of records.

Thanking you,

Yours Faithfully,

For Nyssa Corporation Limited


Prasanna Shirke
Director
DIN: 07654053

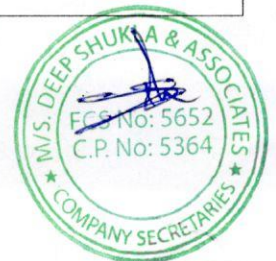


Encl: As Above



RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter ended	31.12.2019	
2	ISIN	INE812K01027	
3	Face value	Re. 1/- per share	
4	Name of the Company	Nyssa Corporation Limited	
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	
		No. of shares	% of Total Issued Capital
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)	14502004	48.34
13	Held in dematerialized form in NSDL (only Equity shares)	15493996	51.65
14	Physical (only Equity shares)	4000	0.01
15	Total No. of shares (12+13+14)	30000000	100.00
16	<u>Reasons for difference between Point Nos.(10&11)and (11 & 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.:			Mr. Prasanna Yadav Shirke Director <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 :			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, 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 address :	Sharex Dynamic (India) Private Limited C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai- 400083, Maharashtra, India. Tel. No.: 022 28515606 Fax: 022 28515644
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: 07/01/2020

Deep Shukla
{Proprietor}

FCS: 5652

CP NO. 5364

UDIN: F005652B000017224