

Date: 19th October, 2019

To, The Secretary BSE Limited P.J. Towers Dalal Street Mumbai 400 001

Sub: Certificate of compliance under Regulation 74 (5) of SEBI (Depositories and

Participants) Regulations, 2018 for quarter ended 30th September, 2019.

Ref : Scrip Code

504378

Scrip ID

NYSSACORP

Dear Sir,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are sending herewith the Compliance Certificate in respect of compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 duly signed by Sharex Dynamic (India) Private Limited, as Share Transfer Agent for the quarter ended 30th September, 2019 for your information and record.

Thanking you,

Yours faithfully,

[Prasanna Shirke]

For Nyssa Corporation Limited

Director

DIN: 07654053

Encl: As above

SHAREX DYNAMIC (INDIA) PVT. LTD.

SEBI REG.NO.: INR000002102, UNIQUE ID NO.: 100001214

CIN: U67190MH1994PTC077176



To. Date: 09-10-2019

The Compliance Officer/ Company Secretary

NYSSA CORPORATION LIMITED

OFFICE NO 002, GULMOHAR COMPLEX

OPPOSITE ANUPAM CINEMA, STATION ROAD

GOREGAON (EAST)

MUMBAI

PINCODE: 400063

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)

Regulations, 2018 for the quater ended 30-09-2019.

Ref: Security Code - 504378 ISIN: INE812K01027

Dear Sir/Madam,

We hereby certify that the securities received for demateralization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours faithfully,

For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)

Note: You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.

Corp.Off: C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083.

TEL: 2851 5606/ 5644

WEB: www.sharexindia.com