

NYSSA CORPORATION LIMITED

CIN: L70101MH1981PLC024341

Regd. Office: Office No: 002, Gulmohar Complex, Opposite Anupam Cinema, Station Road, Goregaon (East), Mumbai, Maharashtra, 400063

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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2024

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Nikita Poddar, Compliance Officer of Nyssa Corporation Limited and I am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 01 number of events during the quarter ended and has captured 01 number of the said required events which was maintained by the Company in Excel Format.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: N.A.

FOR NYSSA CORPORATION LIMITED

Compliance Officer

Date: 11.01.2025

Place: Mumbai