

INNOCENT INFRASTRUCTURE PRIVATE LIMITED

OFFICE NO. 002, GULMOHAR COMPLEX, OPP. ANUPAM CINEMA, GOREGAON EAST,
MUMBAI - 400063

Date: 6th April, 2024

To,
Asst. General Manager,
Dept. of Corporate Services.
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400 001, Maharashtra, Mumbai.

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and
Takeover) Regulation, 2011.**
Ref.: Scrip Code-504378

Dear Sir,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we hereby declare and confirm that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2024.

Kindly take on record the above information and acknowledge the receipt of the same

Thanking You,

For on behalf of all the Promoters of Nyssa Corporation Limited

Yours faithfully

(Innocent Infrastructure Private Limited through Director Prasanna Shirke)
Promoter

CC to:

The Audit Committee of Nyssa Corporation Limited