

**Date: April 8, 2024**

To,  
The Department of Corporate Services  
BSE Limited  
14<sup>th</sup> Floor, P. J. Tower  
Dalal Street, Fort,  
Mumbai - 400 001

**Sub : Reconciliation of Share Capital Audit Report Pursuant under Regulation 76 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018 for the quarter ended 31st March, 2024**

**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 Deep Shukla & Associates, Practicing Company Secretary, Mumbai pursuant to Regulation 76 of per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018 format applicable for the quarter ended 31<sup>st</sup> March, 2024.

Kindly take the same on record and do the needful.

Thanking You,

Yours Faithfully,

**For Nyssa Corporation Limited**

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**[Nikita Poddar]**  
**Company Secretary**

*Encl: As Above*

### RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter ended	31.03.2024	
2	ISIN	INE812K01027	
3	Face value	Re. 1/- per share	
4	Name of the Company	<b>Nyssa Corporation Limited</b> (CIN: L74120MH2011PLC216096)	
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	
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)	14811374	49.37
13	Held in dematerialized form in NSDL (only Equity shares)	15184626	50.62
14	Physical (only Equity shares)	4000	0.01
15	Total No. of shares (12+13+14)	30000000	100.00
16	Reasons for difference between Point Nos.(10&11)and (11 & 15):		

	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: <i>** {Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)}</i>					
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>Ms. Nikita Ashok Poddar</b> <i>(Company Secretary and Compliance Officer)</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> A-603, Maruti Bhuvan, Parsi Panchayat Road, Opp. Sona Udyog, Andheri East, Mumbai - 400069, Maharashtra, India. Tel. No.: - 9322269170/9768235555 M. No. : 5652   C.P. No.: 5364		

24	Appointment of common agency for share registry work, if yes, name and address :	<b>Link Intime India Limited</b> C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai- 400083, Maharashtra, India. Tel. No.: 022 49186270   Fax: 022 49186060 E-mail: rnt.helpdesk@linkintime.co.in SEBI Regn No.: INR000004058
25	Any other detail that the auditor may like to provide. (eg. BIFR company, delisting from SE, company changed its name etc.)	<p style="text-align: center;">_____NIL_____</p>

Yours faithfully,

**For: M/s. Deep Shukla & Associates**

**Company Secretaries**



**Deep Shukla**

**Practicing Company Secretaries**

*(Peer Review Certificate No.: 2093/2022)*

**FCS : 5652; CP : 5364**

**UDIN: F005652F000055108**

**Date: 08/04/2024**

**Place: Mumbai**