NYSSA CORPORATION LIMITED

CIN: L70101MH1981PLC024341

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

E-mail: nyssacorp@gmail.com, Mo. No.: +91 9372143485

April 10, 2025

To,
The Department of Corporate Services
BSE Limited
14th Floor, P. J. Tower
Dalal Street, Fort,
Mumbai – 400 001

Sub : Reconciliation of Share Capital Audit Report Pursuant under Regulation 76 of SEBI

(Depositories and Participants) Regulations, 2018 for the quarter ended March 31,

2025

Ref : Scrip Code : 504378

Scrip ID : NYSSACORP

Dear Sir,

Please find enclosed herewith Reconciliation of Share Capital Audit Report issued by Deep Shukla & Associates, Practicing Company Secretaries, Mumbai pursuant to Regulation 76 as per SEBI (Depositories and Participants) Regulations, 2018 format applicable for the quarter ended March 31, 2025.

Kindly take the same on record and do the needful.

Thanking You, Yours Faithfully,

For Nyssa Corporation Limited

[Nikita Poddar] Company Secretary M. No. ACS59406

Encl: As Above



RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter ended	31.03.2025			
2	ISIN	INE812K01027			
3	Face value	Re. 1/- per share			
4	Name of the Company	Nyssa Corporation Lir	nited		
.=		(CIN:L70101MH1981PL	.C024341)		
5	Registered Office Address	Office No - 002,	Gulmohar Complex,		
		Opposite Anupam Ci	nema, Station Road,		
			ımbai – 400063,		
		Maharashtra, India.			
6	Correspondence Address	Office No - 002, 0	4 1 1332		
		Opposite Anupam Ci	nema, Station Road,		
		Goregaon (East),Mı	ımbai – 400063,		
		Maharashtra, India.			
7	Telephone Nos.	Tel. No.: 022-60502425			
8	Email address	nyssacorp@gmail.com			
9	Name of the Stock Exchanges where the	Bombay Stock Exchang	ge Limited		
	company's securities are listed:				
		No. of shares	% of Total Issued		
			Capital		
10	Issued Capital	30000000	100.00		
	(a) Equity Capital				
11	Listed Capital	30000000	100.00		
	(In All Exchanges mentioned above)				
12	Held in dematerialized form in CDSL	20019600	66.73		
15	(only Equity shares)				
13	Held in dematerialized form in NSDL	9976400	33.26		
	(only Equity shares)				
14	Physical	4000	0.01		
	(only Equity shares)				
15	Total No. of shares	30000000	100.00		
	(12+13+14)				
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)				

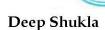
17	Certifying the details of changes in share capital during the quarter under consideration									
	as per Table below:									
	** {Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capita						n, Buyback, Capital			
Reduction, Forfeiture, Any other (to specify)}							er Li dicare g			
Part	Particulars ** No. of Applied / Listed					Whether	Whether	In-prin. Appr.		
		shares	Not	Stock		intimated	intimated	Pending for SE		
			applied	Exchar	iges	to CDSL	to NSDL	(Specify names)		
			for listing	(Spec	_					
			O	Name	es)					
NIL		NIL	NIL	NIL		NIL	NIL	NIL		
18	Register	Register of members is updated		ıpdated						
	(Yes/No) if not, updated upto which			Yes	Yes					
	date									
19	Reference	e of pre	evious quarter with							
	regards	to exce	ess demate	rialized	NIL					
	shares, if any									
20	Has the Company resolved the									
	matter m	entioned	l in Point 19	9 above	N.A.					
	in current quarter? If not, reason									
	why?									
21 Mentioned the total no. of requests, if any, confirmed after 21 days and t						and the total no. of				
	requests	pending	beyond 21 d	days witl	n the	reasons for d	elay:			
Т	Total No. of demat No. of requests			No. of shares Reasons for delay						
	reques	ts		125						
	Confirme	d after	NI	L	NIL N.A.			V.A.		
	21 days									
	Pending for more NIL		L	NIL		V.A.				
	than 21 days									
22	Name, T	elephone	e & Fax No	. of the	Ms. Nikita Ashok Poddar					
	Complia	nce Offic	er of the Co	.:	(Company Secretary and Compliance Officer)					
			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.						
				A-603, MarutiBhuvan,Parsi Panchayat Road,						
					Opp. SonaUdyog, Andheri East, Mumbai -					
				400069, Maharashtra, India.						
				Tel. No.: - 9322269170/9768235555						
				M. No. : 5652 C.P. No.: 5364						

24	Appointment of common agency for	MUFG Intime India Private Limited	
	share registry work, if yes, name and	(Formerly known as Link Intime India Private	
	address:	Limited)	
		C-101, 247 Park, L.B.S. Marg, Vikhroli (West),	
		Mumbai- 400083, Maharashtra, India.	
		Tel. No.: 022 49186000 Fax: 022 49186060	
		E-mail: mumbai@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.)		
	NIL		

Yours faithfully,

For: M/s. Deep Shukla & Associates

Company Secretaries



Practicing Company Secretaries

(Peer Review Certificate No.: 2093/2022)

FCS: 5652; CP: 5364

UDIN: F005652G000077328

Date: 10/04/2025 Place: Mumbai