

Date: 12th October, 2017

To,
The Secretary
Bombay Stock Exchange Limited
P.J. Towers
Dalal Street
Mumbai 400 001

Sub: Certificate under sub-regulation (10) of Regulation 40 of SEBI (Listing



**COMPLIANCE CERTIFICATE OF NYSSA CORPORATION LIMITED IN TERMS OF
REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION & DISCLOSURE
REQUIREMENTS) REGULATION, 2015**

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2017

I have examined all records, Registers, files and other documents relating to **NYSSA CORPORATION LIMITED** maintained by **SHAREX DYNAMIC (INDIA) PVT. LTD.** [hereinafter referred to as "the Register and Transfer Agents of the Company"] pertaining to transfer of Equity shares of the Company for the period from **April 01, 2017 to September 30, 2017** for the purpose of issuing a Certificate under Regulation 40(9) of The SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 entered into by the said Company with Stock Exchange and based on the information provided by the Company, I do and hereby certify that during the half year ended on **September 30, 2017:**

- a) The company has not received any application for share transfer/ sub-division/ consolidation, renewal, exchange or endorsement of calls/ allotment monies.
- b) There are no cases of requests for exchange of Duplicate and Split certificates during the said half year

Place: Mumbai
Date: 11/10/2017

For: M/s. Deep Shukla & Associates
Company Secretaries


Deep Shukla
(Proprietor)
FCS: 5652
CP No. 5364