

January 9, 2021

To,
The Secretary
BSE Limited
P.J. Towers
Dalal Street
Mumbai 400 001

Sub : Certificate of compliance under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended 31st December, 2020.

Ref : Scrip Code : 504378
Scrip ID : NYSSACORP

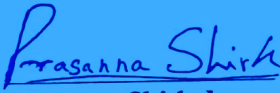
Dear Sir,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are sending herewith the Compliance Certificate in respect of compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 duly signed by Link Intime (India) Private Limited, as Share Transfer Agent for the quarter ended **31st December, 2020** for your information and record.

Thanking you,

Yours faithfully,

For Nyssa Corporation Limited


[Prasanna Shirke]
Director
DIN : 07654053



Encl: As above

Date : 07-01-2021

To,
The Compliance Officer/ Company Secretary
NYSSA CORPORATION LIMITED
OFFICE NO 002, GULMOHAR COMPLEX
OPPOSITE ANUPAM CINEMA, STATION ROAD
GOREGAON (EAST)
MUMBAI
PINCODE : 400063

Sub : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

ation, we heroby confirm that the securities received from the depository participants for 31st Decombor, 2020, were confirmed (accepted/rejected) to the depositories by us and icates have been listed on the stock exchanges where the earlier issued securities are

In reference to the above captioned regul domaterialisation during the quarter ended that securities comprised in the said certifi listed.

ar Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had (March 23, 2020 to September 30, 2020) for processing the demat requests by the onfirm that the security certificates received for dematerialisation have been mutilated and ository participant and the name of the depositories have been substituted in the register no lines mentioned in the aforesaid circulars.

Note :SEBI vide their Circul SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated oxtended the time line/period of exclusion Issuer Company/RTA. We heroby also co cancelled after due verification by the depo of members as the registered owner within the lin

in your records.

We request you to kindly take note of the above

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.



Ashok Shetty
Vice President-Corporate Registry

rio(s) and Stock Exchange(s) wherever your security are listed accordingly.

Note : You are requested to inform Deposito