



**January 11, 2024**

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 31<sup>st</sup> December, 2023**

**Ref : Scrip Code : 504378**  
**Scrip ID : NYSSACORP**

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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 **31<sup>st</sup> December, 2023** for your information and record.

Thanking you,

Yours faithfully,

**For Nyssa Corporation Limited**

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**[Nikita Poddar]**  
**Company Secretary**  
**M.No. : ACS59406**

Encl: As above

Date : 04-01-2024

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 under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.