

Date: April 12, 2022

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

Sub : Certificate of compliance under Regulation 40 (10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for year ended 31st March, 2022.

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

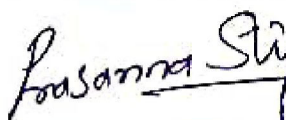

Dear Sir,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith the Compliance Certificate in respect of transfers, consolidation renewals, exchange and/ or endorsements of shares, as the case may be, issued by Deep Shukla & Associates, Practicing Company Secretary, Mumbai in relation to the year ended 31st March, 2022, in respect of our Company.

Thanking you,

Yours faithfully,

For Nyssa Corporation Limited



[Prasanna Shirke]
Director
DIN : 07654053

Encl: As above



DEEP SHUKLA & ASSOCIATES
COMPANY SECRETARIES

603/A Wing, 6th Floor, Maruti Bhuvan
CTS No. 135/A, Parsi Panchayat Road,
Andheri East, Mumbai - 400069
Mob - 9322269170/9768235555
Email - csoffice@deepshukla.com/deep@deepshukla.com

**Compliance Certificate of Nyssa Corporation Limited in terms of Regulation 40(9) of the
SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015
For the year ended March 31, 2022**

We have examined all records, Registers, files and other documents relating to **Nyssa Corporation Limited** (*hereinafter referred to as the "Company"*) maintained by **Link Intime India Private Limited**. (*hereinafter referred to as the "Registrar and Share Transfer Agents / RTA"*) pertaining to transfer of Equity Share(s) of the Company for the year commencing from **April 01, 2021 to March 31, 2022** (*hereinafter referred to as the "period"*) for the purpose of issuing a Certificate as per Clause 40(9) of SEBI (listing obligations and disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the Registrar and Share Transfer Agent, We do and hereby certify that during the year:

- The Company has not received any application for transfer / sub-division/ consolidation / renewal / exchange in respect of shares of the Company.
- There are no cases of requests for exchange of Duplicate and Split certificates.

Yours faithfully,

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



**Deep Shukla
Practicing Company Secretaries
FCS : 5652; CP : 5364
UDIN: F005652D000067197
Date: 11/04/2022
Place: Mumbai**