



Tyche Industries Limited

To,
BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

28th June, 2021

Scrip Code: 532384

Sub: Submission of Revised Annual Secretarial Compliance Report from Practicing Company Secretary under Regulation 24A of the Securities and Exchange Board of India (LODR) Regulations, 2015, for the year ended March 31, 2021.

As per requirements of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are sending herewith a copy of Annual Secretarial Compliance report duly signed by the practicing Company Secretaries for the year ended March 31, 2021.

Please note that, in addition to the above, the Annual Secretarial Compliance Report shall be made available to the Stock Exchanges in XBRL mode, in compliance with SEBI circular no. CIR/CFD/CMD1/27/2019 dated February 08, 2019 and Notice No. 20210331-2 dated 31st March, 2021, issued by the National Stock Exchange of India Limited and BSE Limited, respectively.

Please take the above information on record.

For TYCHE INDUSTRIES LIMITED


Satya Ranjan Jena



Company Secretary & Compliance Officer

Regd. Office : H.No. C 21/A, Road No. 9, Film Nagar, Jubilee Hills, Hyderabad - 500 096.

Tel: +91-40-2354 1688, Fax: +91-40-2354 0933, E-mail : info@tycheindustries.net

Factory : Door No. 6-223, Sarpavaram, Kakinada, East Godavari Dist.

CIN:L72200TG1998PLC029809

www.tycheindustries.net

**Revised Secretarial Compliance Report of M/s. Tyche Industries Limited
for the year ended 31/03/2021**

To,

The Board of Directors.
Tyche Industries Limited.
H.No C-21/A, Road No.9.
Film Nagar, Jubilee Hills.
Hyderabad-500096.

I D. Renuka have examined:

- (a) all the documents and records made available to us and explanation provided by **Tyche Industries Limited** ("the listed entity").
- (b) the filings /submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31/03/2021 ("Review Period") in respect of compliance with the provisions of:

- (a) The Securities and Exchange Board of India Act,1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and
- (b) The Securities Contracts (regulation) Act,1956 ("SCRA"), rules made there under and the Regulations,circulars,guidelines issued there under by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;

OFFICE :

Plot No. 143, Flat No. 301, SV's Kausalya Complex, Rajeev Nagar, Hyderabad - 45.



(g) Securities and Exchange Board of India (issue and Listing of Non-Convertible and redeemable preference Preference Share) Regulations, 2013;

(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

And based on the above examination, I hereby report that, during the Review Period:

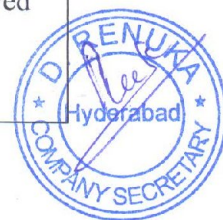
(a) The listed entity has complied with the provisions of the above regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr. No	Compliance requirement (Regulations/Circulars/guidelines including specific clause)	Deviations	Observations/Remarks of the Practicing Company Secretary.
1	Regulation 17(1) The composition of board of directors of the listed entity shall be as follows: (a) board of directors shall have an optimum combination of executive and non- executive directors with at least one woman director and not less than fifty percent. of the board of directors shall comprise of non-executive directors;	Non-compliance with the requirements pertaining to the composition of the Board.	The company has complied with the provisions and disclosed the same to the exchange for the period ended September 2020.

(b) The listed entity has maintained proper records under the provisions of the above regulations and circulars/ guidelines issued thereunder in so far as it appears from my examination of those records.

(c) The following are the details of actions taken against the listed entity / its promoters/directors/material subsidiaries either by SEBI or by Stock Exchanges (including under the standard operating procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr No	Action taken by	Details of violation	Details of action taken e.g. fines, warning letter,debarment,etc.	Observations/ remarks of the practicing Company Secretary,if any.
1	BSE Ltd.	Non-compliance with the requirements pertaining to the composition of the Board for the period of 54 days covering july 31 days plus august 23 days.	BSE Ltd has levied a penalty for Rs. 3,18,600/- for 54 days	company's representation was made for waiver of fine and in reply on 23.06.2021 BSE Waived the same.

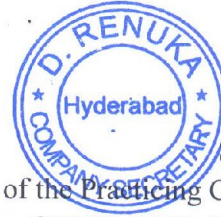


(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr No.	Observations of the Practicing Company Secretary in the previous reports	Observation made in the secretarial compliance report for the year ended.(The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the on the action taken by the listed entity
1	NA	NA	NA	NA

Place: Hyderabad

Date: 28.06.2021



Signature:

Name of the Practicing Company Secretary

CP NO: 3460, PR No. 1077/2021

UDIN : A011963C000528182