



Tyche Industries Limited

To
The Manager
Corporate Relations Department
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai – 400001

Date: 09th January 2023

Ref: Scrip Code: 532384

Sub: SDD Compliance Certificate for the Quarter ended December 31, 2022.

Pursuant to Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find attached herewith the SDD Compliance Certificate for the Quarter ended December 31, 2022.

Kindly take the above information on record.

For Tyche Industries Limited

Satya Ranjan Jena
Company Secretary



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



Tyche Industries Limited

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31st DECEMBER 2022

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I Satya Ranjan Jena, Compliance Officer of Tyche Industries Limited, aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture one number of events during the quarter ended and has captured one number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: NA

For Tyche Industries Limited

Satya Ranjan Jena

Compliance Officer

Date: 09-01-2023

Place: Hyderabad



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