



Tyche Industries Limited

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

Date July 29, 2020

Scrip Code: 532384

Sub: Submission of 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, 2020.

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, 2020.

Please take the above information on record.

For TYCHE INDUSTRIES LIMITED


SatyaRanjan 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.com

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

CIN:L72200TG1998PLC029809

**Secretarial Compliance Report of M/s. Tyche Industries Limited
for the year ended 31/03/2020**

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 31/03/2020 ("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; **(Not applicable to the listed entity during the review period)**
- (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; **(Not applicable to the listed entity during the review period)**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **(Not applicable to the listed entity during the review period)**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not applicable to the listed entity during the review period)**
- (g) Securities and Exchange Board of India (issue and Listing of Non-Convertible and redeemable preference Preference Share) Regulations, 2013; **(Not applicable to the listed entity during the review period)**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;



OFFICE :

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

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 there under, 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. |
|--------|---|------------|---|
| Nil | | | |

- (b) The listed entity has maintained proper records under the provisions of the above regulations and circulars/ guidelines issued there under in so far as it appears from my/our 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 c.g. fines, warning letter,debarment,etc. | Observations/ remarks of the practicing Company Secretary,if any. |
|-------|-----------------|----------------------|---|---|
| nil | | | | |

- (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 |
|--------|--|---|--|--|
| NIL | | | | |


D. Renuka
 Company Secretary
 CP NO: 3460
 UDIN : A011963B000519976

Place: Hyderabad
 Date: 29.07.2020