



Tyche Industries Limited

BSE Limited
Department of Corporate Services
Listing Department,
PJ Tower, Dalal Street,
Mumbai 400001, India

Date-08th January 2024

Scrip Code-532384

Dear Sir

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2022.

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 and based on the certificate received from M/s CIL Securities Limited (Registrar and Share Transfer Agent), we hereby confirm that for the period from 01st October, 2023 to December 31, 2023, the certificates of equity shares received for dematerialization have been mutilated and cancelled only after due verification and that the name of the respective depository has been substituted as the registered owner in respect of those dematerialized equity shares. We further confirm that the securities comprised in the said certificates of equity shares have been listed on BSE Limited where the earlier issued securities are listed.

For Tyche Industries Limited

Pradosh Ranjan Jena
Company Secretary & Compliance Officer



Cc to: 1. National Securities Depository Limited
Trade World, 4th Floor,
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai-400013

2. Central Depository Services (India) Ltd
25th Floor, Marathon Futurex,
N M Joshi Marg,
Lower Parel (East), Mumbai-400013

**PRADOSH
RANJAN
JENA**

Digitally signed
by PRADOSH
RANJAN JENA
Date: 2024.01.08
15:10:32 +05'30'

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



CIL SECURITIES LIMITED

REGD. OFF: 214, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS, HYDERABAD – 500 001

PHONE NOS: 040- 69011111 / 69011112 / 23203155

Email ID: rta@cilsecurities.com - CIN No: L67120TG1989PLC010188

Ref: CIL/SSL/REG-74(5) DEC -2023

Date: 08th Jan' 2024

Tyche Industries Limited
C - 21/A, Road No 9,
Film Nagar Jubilee Hills,
Hyderabad-500033 (T.S)

Dear Sir,

Sub: **Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018**

With reference to the above captioned subject, 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 mutilated and cancelled after due verification and the name of the Depositories have been substituted in Register of Members as the Registered Owner within stipulated period of time.

This is for your information

Thanking you.

Yours faithfully,

for CIL Securities Limited

Shares Department

