

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	532384		
NSE Symbol	NA		
MSEI Symbol	NA		
ISIN	INE443B01012		
Whether company has CIN	Yes		
CIN Number	L72200TG1998PLC029809		
Name of the company*	TYCHE INDUSTRIES LIMITED		
<b>Registered office address</b>			
Registered office address*	C-21/A, ROAD NO.9, FILM NAGAR, JUBILEE HILLS, HYDERABAD-500096		
Registered office state*	TELANGANA		
Registered office city*	HYDERABAD		
Registered office district*	HYDERABAD		
Registered office pin code*	500096		
Registered office contact number*	ISD Code*	STD Code*	Number*
	040	040	23541688
Registered office fax			
Registered office country*	INDIA		
Registered office website	WWW.TYCHEINDUSTRIES.NET		
Registered office email	cs@tycheindustries.net		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	C-21/A, ROAD NO.9, FILM NAGAR, JUBILEE HILLS, HYDERABAD-500096		
Correspondence state	TELANGANA		
Correspondence city	HYDERABAD		
Correspondence district	HYDERABAD		
Correspondence pin code	500096		
Correspondence contact number	ISD Code	STD Code	Number
	040	040	23541688
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	cs@tycheindustries.net		
Reporting quarter*	31-03-2024		
Face value*	10		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	10250000	100
Remarks			

**Capital Details :**

	Number of shares	% Of total issued capital
Issued capital*	10250000	
Listed capital (BSE) (As per company records)*	10250000	100
Held in dematerialised form in CDSL*	8449129	82.43
Held in dematerialised form in NSDL*	1671158	16.3
Physical*	129713	1.27
Total no.of shares*	10250000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

**Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay**

Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

**Compliance Officer Details**

Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	PRADOSH RANJAN JENA
PAN of the compliance officer*	AVQPJ4091D
Date of Appointment	01-08-2023
Designation*	COMPANY SECRETARY
Membership Nos	ACS                      69364
Mobile no.*	7978865430
Fax no.	
E-mail id*	cs@tycheindustries.net
Whether any change in Compliance Officer during the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

**Whether the previous Compliance Officer was Qualified Company Secretary \***

Previous Compliance Officer Name	SATYA RANJAN JENA	
PAN of the previous compliance officer*	BNNPJ5640Q	
Membership Nos	ACS	53638
Date of Appointment	30-03-2019	
Date of Cessation	31-07-2023	

<b>Date of Appointment</b>	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	D RENUKA
Date of issue of report*	08-04-2024
Address*	PLOT NO.143, FLAT NO.301, S V KAUSALYA COMPLEX, RAJEEV NAGAR, HYDERABAD-500045
City*	HYDERABAD
Pincode*	500045
Contact no.*	91-9848059315
Fax no.	-
Email	
Membership no.*	11963
Firms registration number of audit firm	
Name of the firm*	D RENUKA
COP number*	3460
<b>Name of the firm*</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	CIL SECURITIES LIMITED
SEBI registration no.	INR000002276
Address	214, R.R TOWERS, C. A LANE, ABIDS, HYDERABAD-500001
State	TELANGANA
City	HYDERABAD
Pincode	500001
Contact no.	040-23202464
Fax number of RTA	040-23203028
E-mail id	ADVISOR@CILSECURITIES.COM
Website Address	WWW.CILSECURITIES.COM
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	