

Tyche Industries Limited

Date: 10th July, 2024

The Manager (CRD) BSE Limited Phiroze Jeejeebhoy Towers Dalal Street

Scrip Code: 532384

Mumbai - 400 001

Dear Sir,

To

Sub: <u>Submission of Reconciliation of Share Capital Audit Report for the Quarter ended 30th</u> June, 2024 under Regulation 76 of the SEBI (Depository & Participants) Regulations, 2018.

Pursuant to Regulation 76 of the SEBI (Depository & Participants) Regulations, 2018, please find the enclosed herewith Reconciliation of share capital audit report of the Company for the Quarter ended 30th June, 2024.

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking You

Yours Faithfully

For Tyche Industries Limited

PRADOSH RANJAN JENA JENA Date: 2024.07.10 13:54:45 +05'30'

Pradosh Ranjan Jena Company Secretary & Compliance Officer

Encl: A/a



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



Mobile : 98480 - 59315 E-mail : prenukaacs@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED 30th JUNE 2024

as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

1. For Quarter Ended	30/06//2024.
2. ISIN	ISIN(for debit) IN 9443B01010 ISIN(for credit) INE 443B01012
3. Face Value	Rs.10/-
4. Name of the Company	TYCHE INDUSTRIES LIMITED
5. Registered Office Address:	C-21/A, Road No. 9 Film Nagar, Jubilee Hills Hyderabad 500 096.
6. Correspondence Address	Same as above.
7. Telephone & Fax Nos.	(040) 2354 1688 Fax: (040) 2354 0933
8. E-mail Address:	<u>cs@tycheindustries.net</u>

9. Names of the Stock Exchanges where the Company's securities are listed:

The Stock Exchange, Mumbai.(BSE)

		No of Shares	% of Total Issued Capital
10.	Issued Capital	1,02,50,000	100.00
11.	Listed Capital (Exchange-wise) (as per company records)	1,02,50,000	100.00
12.	Held in dematerialized form in CDSL	83,91,287	81.87
13.	Held in dematerialized form in NSDL	17,29,000	16.86
14.	Physical	1,29,713	1.27
15.	Total No. of Shares (12+13+14)	1,02,50,000	100.00

16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15): Nil

17. Certifying the details of changes in share capital during the qtr. under consideration as per Table below:

Particulars	No. of Shares	Applied/ Not applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Apply. Pending Hending for SE * Hyderabad
Nil	Nil	Nil	OFNCE :	Nil	Nil	NIS /

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

- 18. Register of Members is updated (Yes / No): Yes, Electronically updated. If not updated up to which date:
- 19. Reference of previous quarter with regards to excess dematerialized shares, if any. : Nil
- 20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter : if not, reason why? N.A
- 21. 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	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & fax no. of the Compliance Officer of the Company:

PRADOSH RANJAN JENA

040-23541688 040-23540933

23. Name, address, Tel & fax no. Regn No. of certifying CS:

D.Renuka Plot no. 143, Flat no. 301 S V Kausalya Complex Rajeev nagar, Hyderabad 500 045 Regn No.11963, CP. 3460

24. Appointment of Common Agency for share registry work : Yes

M/s. CIL SECURITIES LIMITED. Regd. Off : 214, R.R. Towers, C.A. Lane Abids, Hyderabad. – 500 001.

25. Any other detail that the CA/CS may like to provide.(e.g. BIFR Company, delisting from SE, Name changed etc.) : Nil.

Place : Hyderabad. Date : 10/07/2024

