Date: 18th July, 2025

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

Scrip Code-532384

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2023.

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 1st April, 2025 to 30th June 2025, the RTA has not received any certificates of equity shares for dematerialization.

You are requested to take on record the above said information.

Thanking You

Yours Truly, For Tyche Industries Limited

PRADOSH Digitally signed by PRADOSH RANJAN RANJAN JENA Date: 2025.07.18 12:13:10 +05'30'

Pradosh Ranjan Jena Company Secretary & Compliance Officer M.No: 69364

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

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

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) JUNE -2025

Date: 07th July'2025

Tyche Industries Limited C - 21/A, Road No 9, Film Nagar Jublee 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 we have not received any request

For Dematerialisation of Shares from the Depositories during the quarter ended 30th JUNE'2025.

This is for your information

Thanking you.

Yours faithfully, For CIL Securities Limited

Shares Department