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: <u>Submission of Reconciliation of Share Capital Audit Report for the Quarter ended 30th</u> <u>June</u>, <u>2025 under Regulation 76 of the SEBI (Depository & Participants) Regulations</u>, <u>2018</u>.

Pursuant to Regulation 76 of the SEBI (Depository & Participants) Regulations, 2018, please find enclosed herewith Reconciliation of share capital audit report of the Company for the Quarter ended 30th June, 2025.

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

Thanking You

Yours Truly, For Tyche Industries Limited

PRADOSH Digitally signed by PRADOSH RANJAN RANJAN JENA Date: 2025.07.18 16:09:49 +05'30'

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



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



PRACTICING COMPANY SECRETARY

ACS 11963, CP: 3460

RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED 30TH JUNE 2025

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

Regulations, 2018

1. For Quarter Ended 30/06/2025.

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: cs@tycheindustries.net

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	84,99,325	82.92
13.	Held in dematerialized form in NSDL	16,23,462	15.84
14.	Physical	1,27,213	1.24
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	Stock	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Apply. Pending for SE.
Nil	Nil	Nil	Nil	Nil	Nil	Nil

- 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 : D.Renuka

certifying CS Plot no. 143, Flat no. 301

S V Kausalya Complex

Rajeev nagar, Hyderabad 500 045

ACS 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.

Durbha
Renuka

Place: Hyderabad. D. RENUKA

Date: 16/07/2025 Company Secretary in practice

ICSI PR UIN :L2000TL172900 UDIN : A011963G000790037