



Tyche Industries Limited

To,

Date: 14th January, 2026

The Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 532384

Dear Sir,

Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended 31st December, 2025 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 31st December, 2025.

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

Thanking You

Yours Faithfully

For Tyche Industries Limited

PRADOSH Digitally signed
by PRADOSH
RANJAN RANJAN JENA
JENA Date: 2026.01.14
22:16:53 +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.com
Factory : Door No. 6-223, Sarpavaram, Kakinada
CIN: L72200TG1998PLC029809

www.tycheindustries.com

**RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER
ENDED 31ST DECEMBER 2025**

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

1. For Quarter Ended 31/12/2025.
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	85,29,336	83.21
13.	Held in dematerialized form in NSDL	15,98,451	15.60
14.	Physical	1,22,213	1.19
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 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 :
certifying CS

D.Renuka
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.

Place : Hyderabad.
Date : 12/01/2026

Durbha
Renuka
D. RENUKA
Company Secretary in practice
ICSI PR UIN :L2000TL172900
UDIN : A011963G003251243