Date-07th July 2022

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, 2022.

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, 2022 to 30th June, 2022, the RTA has not received any certificates of equity shares for dematerialization.

Hyderabad

For Tyche Industries Limited

Satya Ranjan Jena

Company Secretary & Compliance Officer

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

2. Central Depository Services (India) Ltd 25th Floor, Marathon Futurex, N 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 -2022

Date: 06th July'2022

Tyche Industries Limited C - 21/A, Road No 9, Film Nagar, Jubilee 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'2022.

This is for your information

Thanking you. Yours faithfully,

for CIL Securities Limited

Shares Department