To

Date: 13th October, 2020

The General Manager
Department of Corporate Services
BSE Limited
PJ Towers, Dalal Street
Mumbai – 400 001

Scrip Code: 532384

Dear Sir,

Sub: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we here with submit the Compliance Certificate certifying that we are maintaining all the activities in relation to both physical and electronic share transfer maintain by CIL SECURITIES LIMITED for the half year ended 30th September, 2020.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Tyche Industries Limited

Satya Ranjan Jena

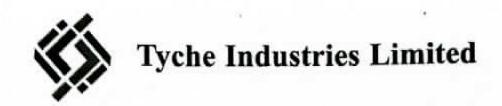
Company Secretary & Compliance Officer

Encl: As above

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, East Godavari Dist.

CIN:L72200TG1998PLC029809



Date: 08th October, 2020

Compliance certificate certifying physical and electronic transfer facility

Regulations 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

 This is to certify that CIL Securities Limited is providing registry and share transfer services to TYCHE INDUSTRIES LIMITED.

As required under the above referred regulation, we certify as follows.

- That the Company has appointed CIL Securities Limited as the Registrar and Share Transfer Agent ("RTA") of the Company.
- That the RTA is registered with Securities and Exchange and Board of India ("SEBI") vide Registration No.INR000002276 dated 22nd Jan, 2013 having permanent registration as Category-1.
- That all activities in relation to both physical and electronic share transfer facility are being duly maintained by RTA.

5. The above Regulation 7(3) SEBI (LODR) for the half year ended 30th September, 2020.

For CIL Securities Limited

Company Secretary/Authorised Signatory

For Tyche Industries Ling

Company Secretary and Complia

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