

Tyche Industries Limited

The Secretary, BSE Limited,

Date: 14th April 2021

DOL LIIIIIeu,

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai-400001

Sub: Declaration with respect to Non-applicability of "Large Corporate Framework" pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 Dated November 26, 2018.

Ref:- Scrip Code No-532384

Dear Sir/Madam,

With reference to the above, we hereby confirm that **M/s Tyche Industries Limited** (CIN: L72200TG1998PLC029809) does not fall under the "Large Corporate Category" as per the framework provided by the SEBI vide its circular no. SEBI/HO/DDHS/CIR/P/2018/144 dated 26 November, 2018.

This is for your information and record.

Thanking You,

Yours faithfully,

For Tyche Industries Limited NO Satya Ranjan Jena

Company Secretary & Compliance Office (M No-ACS 53638)

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