



# Tyche Industries Limited

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

Date: 15<sup>th</sup> April, 2024

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 year ended 31<sup>st</sup> March, 2024.

This is for your information and records.

Thanking You,

**Yours Faithfully,  
For Tyche Industries Limited**

PRADOSH  
RANJAN JENA  
Digitally signed by  
PRADOSH RANJAN  
JENA  
Date: 2024.04.15  
15:36:19 +05'30'

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



**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.net**

**Factory : Door No. 6-223, Sarpavaram, Kakinada, East Godavari Dist.**

**CIN:L72200TG1998PLC029809**

**www.tycheindustries.net**



# Tyche Industries Limited

Dated: 15<sup>th</sup> April, 2024

**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.**

1. 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.

2. That the Company has appointed CIL Securities Limited as the Registrar and Share Transfer Agent ("RTA") of the Company.
3. That the RTA is registered with Securities and Exchange and Board of India ("SEBI") vide Registration No.INR000002276 dated 22<sup>nd</sup> Jan, 2013 having permanent registration as Category-1.
4. 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)2015 for the year ended 31<sup>st</sup> March, 2024.

**For CIL Securities Limited**

KRISHNA  
KUMAR  
MAHESHWARI

Digitally signed by  
KRISHNA KUMAR  
MAHESHWARI  
Date: 2024.04.15  
14:59:38 +05'30'

**Authorised Signatory**

**For Tyche Industries Limited**

PRADOSH  
RANJAN  
JENA

Digitally signed by  
PRADOSH RANJAN  
JENA  
Date: 2024.04.15  
14:40:22 +05'30'

**Company Secretary and Compliance Officer**



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