



# Tyche Industries Limited

To

Date: 08<sup>th</sup> April, 2024

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

Scrip Code: 532384

Dear Sir,

**Sub: Submission of Certificate from practising Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024.**

Pursuant to Regulation 40(9) of the SEBI under (Listing Obligations Disclosure Requirements) Regulations, 2015, please find the enclosed herewith the certificate for the year ended 31<sup>st</sup> March, 2024.

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

Thanking You

Yours Faithfully

**For Tyche Industries Limited**

PRADOSH  
RANJAN JENA

Digitally signed by  
PRADOSH RANJAN JENA  
Date: 2024.04.08  
15:07:23 +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.net](mailto:info@tycheindustries.net)

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

CIN:L72200TG1998PLC029809

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH 2024.**


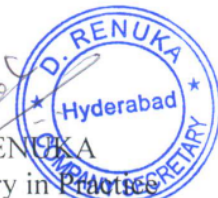
I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. Tyche Industries Limited (the Company) maintained by M/s. CIL Securities Limited, Hyderabad, Share Transfer Agent of the Company pertaining to transfer of equity shares of the company for the period from 01.04.2023 to 31.03.2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015 and based on the information provided by the Company, hereby certify that the Company has delivered during the year ended on 31st March 2024.

A) 1.a. Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01.04.2023 to 31.3.2024 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment of each form excepting those rejected on technical grounds.

1.b. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within thirty days of lodgment.

B). Any other information, if applicable: NIL

Place: Hyderabad  
Date: 08/04/2024.

  
  
D. RENUKA  
Company Secretary in Practice  
C. P. No.3460  
ICSI Peer Review UIN :L2000TL172900  
UDIN. : A011963F000053092

**OFFICE :**

Plot No. 143, Flat No. 301, SV's Kausalya Complex, Rajeev Nagar, Hyderabad - 45.