



Tyche Industries Limited

To

Date: 10th October, 2019

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 half year ended 30th September, 2019.

Pursuant to Regulation 40(9) of the SEBI under (Listing Obligations Disclosure Requirements) Regulations, 2015, please find the enclosed herewith the certificate for the half year ended 30th September, 2019.

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

Thanking You

Yours Faithfully

For Tyche Industries Limited

CS Satya 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.com

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 HALF YEAR ENDED 30TH SEPTEMBER 2019.**

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 01.04.2019 to 30.09.2019 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 half year ended on 30TH September 2019.

A) 1.a. Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01.04.2019 to 30.09.2019 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. -- NIL

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 : 10.10.2019

 **D. RENUKA**
Company Secretary in Practice
P. No. 3460
UDIN : A011963A000046767

OFFICE :

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