



# Tyche Industries Limited

To,  
BSE Limited  
Department of Corporate Services  
Listing Department,  
PJ Tower, Dalal Street,  
Mumbai 400001, India

Date- 13<sup>th</sup> January, 2026

Scrip Code-532384

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.**

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 and based on the certificate received from M/s CIL Securities Limited (Registrar and Share Transfer Agent), we hereby confirm that for the period from 1<sup>st</sup> October, 2025 to 31<sup>st</sup> December, 2025, the certificates of equity shares received for dematerialization have been mutilated and cancelled only after due verification and that the name of the respective depository has been substituted as the registered owner in respect of those dematerialized equity shares. We further confirm that the securities comprised in the said certificates of equity shares have been listed on BSE Limited where the earlier issued securities are listed.

Kindly take the same on your record

Thanking You,

Yours Faithfully

For Tyche Industries Limited

PRADOSH  
RANJAN JENA

Digitally signed by  
PRADOSH RANJAN JENA  
Date: 2026.01.13 11:40:56  
+05'30'

Pradosh Ranjan Jena  
Company Secretary & Compliance Officer



Cc to: 1. National Securities Depository Limited  
Trade World, 4<sup>th</sup> Floor,  
Kamala Mills Compound  
Senapati Bapat Marg  
Lower Parel, Mumbai-400013

2. Central Depository Services (India) Ltd  
25<sup>th</sup> Floor, Marathon Futurex,  
N M Joshi Marg,  
Lower Parel (East), Mumbai-400013

**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](mailto:info@tycheindustries.com)

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

CIN: L72200TG1998PLC029809



# CIL SECURITIES LIMITED

REGD. OFF: 214, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS, HYDERABAD – 500 001  
PHONE NOS: 040- 69011111 / 69011112 / 23203155

Email ID: rta@cilsecurities.com - CIN No: L67120TG1989PLC010188

Ref: CIL/SSL/REG-74(5) DECEMBER -2025

Date: 08<sup>th</sup> January'2026

Tyche Industries Limited  
C - 21/A, Road No 9,  
Film Nagar Jubilee Hills,  
Hyderabad-500033 (T.S)

Dear Sir,

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018

With reference to the above captioned subject, we hereby confirm that the Securities received from the Depository Participants for Dematerialisation during the Quarter ended 31<sup>th</sup> December'2025, were confirmed [accepted/rejected] to the Depositories by us and that Securities comprised in the said Certificates have been listed on the Stock Exchanges where the earlier issued Securities are listed.

We hereby also confirm that the Security Certificates received for Dematerialisation have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in Register of Members as the Registered Owner within stipulated period of time.

This is for your information

Thanking you.

Yours faithfully,

For CIL Securities Limited

Shares Department

