The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Alimohr-400007*
Ref: Scrip Code No-532384

Date: 27 May 2020

Dear Sir.

Sub: Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011.

Please find enclosed the yearly disclosure under regulation 31(4) of SEBL (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 received from the promoters of the Company for the year ended on 31st March 2020.

This is for your information and records

Yours Sincerely,

For Tyche Industries Limited

Satya Ranjan Jena

Company Secretary & Compliance Officer

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

To, BSE Limited P.J.Towers, Dalal Street Mumbai-400001

The Audit Committee Tyche Industries Limited C.21/A,Road No.9,Film Nagar, Jubilee Hills, Hyderabad-500096

Sub: Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011.

Pursuant to the provision of the Regulation 31(4) of SEBI(Substantial Acquisition of Shares and Takeovers) Regulation, 2011 we hereby declare that we promoters hold collectively 6351596 no of shares of Tyche Industries Limited as on 31st March 2020 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31,2020.

Kindly take the same in the records of the Exchange

For and behalf of the promoter

G Ganesh Kumar

Place: Hyderabad Date: 27.05.2020