



TEMBO GLOBAL INDUSTRIES LIMITED

[FORMERLY KNOWN AS - SAKETH EXIM LTD.]

Regd. Off.: Plot No. PAP - D 146 - 147, Turbhe MIDC, TTC Industrial Area, Opp. Balmer Lawrie Van Leer Co. Turbhe, Navi Mumbai - 400 705, Maharashtra - INDIA. Tel.: +91 - 022 - 27620641 / 27620642 / 27620643. Fax: +91 - 022-27620623. GST No.- 27AAPCS4498C1ZV
CIN - L29253MH2010PLC204331 Email: info@sakethexim.com / info@tembousa.us Web: www.sakethexim.com / www.tembousa.us

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400051

Date: 07/04/2020

SUB: Submission of Certificate from Practicing Company Secretary under regulation 40(9)
SCRIPT CODE/ SECURITY ID: : TEMBO

As per the provision of Regulation 40, sub-regulation (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,, We enclose herewith Certificate in prescribed format for the half year ended March 31, 2019, received from M/s GMS & Co., Company Secretaries

Enclosed herewith the certificate from Practicing Company Secretariat and the certificate from BigShare Service Private Limited.

Kindly take this submission in your records.

Thanking you.

Yours Faithfully,

For Tembo Global Industries Limited



Managing Director
Mr. Sanjay Patel



GMS & CO.

Practicing Company Secretaries

Office: 302/ A- Wing, Rushabh Enclave, Near Ambemata Temple, Bhayander (W), Thane-401101.

CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING AGREEMENT

FOR THE HALF YEAR /YEAR ENDED ON 31st March, 2020.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to TEMBO GLOBAL INDUSTRIES LIMITED (formally known as SAKETH EXIM LIMITED) maintained by BIGSHARE SERVICES PVT. LTD. pertaining to transfer of equity shares of the company for the period from 01st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per regulation 40(9) of the Listing Agreement entered into by, TEMBO GLOBAL INDUSTRIES LIMITED (formally known as SAKETH EXIM LIMITED) with NSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year /year ended on 31st March, 2020:

1. *There is no transfer of Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures which had to be received during the period from 01st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfers & require to issue within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.*

2. Any other information not applicable.

For GMS & Co.,

Gaurang M. Shah
Mr. Gaurang Shah



Place: Mumbai

Date: 06/04/2020

Udin: A032581B000147520

Ref No. BSS/-AU

Date: 06/04/2020

SAKETH EXIM LIMITED

PLOT NO PAP D-146/147,
TTC MIDC SANPADA ROAD,
TURBHE OPP BALMER LAWRIE VAN LEER,
NAVI MUMBAI
400705

Dear Sir/Madam,

Sub: Regulation 40(9)

This is to inform you that we have not received any Physical Transfer /Transmission / Split/ Replacement/Consolidation/Sub-division / during the period 01.10.2019 to 31.03.2020

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Jibu John
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)