



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,
The Manager
Listing Department,
National stock exchange of India limited
Exchange plaza, NSE Building,
Bandra-kurla complex,
Bandra (e), Mumbai-400051

Date: 06th January, 2021

NSE Symbol: TEMBO

Sub: Non Applicability of Regulation 27(2): Corporate Governance Report Certificate

Dear Sir/Madam,

Please note that Regulation 27(2): Corporate Governance Report not applies, in respect of-

- A) The listed entity having paid up share capital not exceeding rupees ten crore and network not exceeding rupees twenty five crore, as on last day of the previous financial year so, we hereby certify that, **M/S TEMBO GLOBAL INDUSTRIES LIMITED** has share capital not exceeding rupees ten crore and network not exceeding rupees twenty five crore, as on last day of the previous financial year.

Thanking you,
Yours sincerely,

For TEMBO GLOBAL INDUSTRIES LIMITED



Mr. Sanjay Jashbhai Patel
Managing Director
Place: Navi Mumbai