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 Securities Depository Limited
4th Floor, 'A' Wing, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai - 400 013.

Date: - 04th, July 2022

Sub: - Non applicability of SEBI Circular SEBI/HO/MIRSD/RTAMB/CIR/P/2019/122 dated November 05, 2019 regarding enhanced due diligence for dematerialization of physical Securities.

ISIN- INE869Y01010

Symbol- TEMBO

Dear Sir,

We hereby clarify that the Shareholder holding shares of M/S Tembo Global Industries Limited as on 31st December, 2021 are all held in dematerialized form as per Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (IV Amendment) Regulation, 2018 (LODR).

Hence the compliance and submission of Static Data of Physical Shares in NSDL DPM-SHR system as per SEBI directives and SEBI Circular SEBI/HO/MIRSD/RTAMB/CIR/P/2019/122 dated November 05, 2019 regarding enhanced due diligence for dematerialization of physical securities is not applicable to the company for the quarter ended 30th June, 2022.

Kindly take note of the above information in compliance with the SEBI directives.

You're sincerely,

For M/S Tembo Global Industries Limited

TEMBO GLOBAL INDUSTRIES LIMITED NAVI MUMBAI

Mr Sanjay Jashbhai Patel
Managing Director

For Bigshare Services Pvt. Ltd.,

VENKATA KRISHNA MOHAN NANDAM

Digitally signed by VENKATA KRISHNA MOHAN NANDAM
DN: c=IN, st=Maharashtra, 2.5.4.20=e899637d64444d34ffc4c62be57089217b4f5642cef3bf4212ad60347572c5cb, postalCode=400078, street=B3402 LODHA IMPERIA TANK ROAD OPP DREAM MALL BHANDUP WEST, serialNumber=863607c69d239d57c053cf267abe4666843b283ad8ae1c29b4e272e76f074d2e, o=Personal, cn=VENKATA KRISHNA MOHAN NANDAM, pseudonym=5bbab56a336665908c8fb931a8cda9c4
Date: 2022.07.06 16:53:08 +05'30'

Authorised Signatory