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: 06th October, 2021

SUB: Submission of Reconciliation of Share Capital Audit report under regulation 76 (1)

SCRIPT CODE/ SECURITY ID: TEMBO

As per the provision of Regulation 76 sub-regulation (1) of the SEBI (Depositories and Participants) Regulations, 1996, we hereby submit Reconciliation of Share Capital Audit Report on a quarterly basis for quarter ended and Half year ended September 30th, 2021 to the stock exchanges audited by a qualified practicing company secretary, for the purpose of reconciliation of share capital held in depositories and in physical form with the issued / listed capital.

Enclosed herewith the report received 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

TEMBO GLOBAL INDUSTRIES LIMITED NAVI MUMBAI

Mr. Sanjay Patel
Managing Director
Enclosed: Report and certificate

Bigshare Services Pvt. Ltd.

Ref No. BSS/SA

Date: 05/10/2021

TEMBO GLOBAL INDUSTRIES LIMITED

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

Dear Sir/Madam,

This is to certify that, the Shareholding as on 30/09/2021 are as under in NSDL, CDSL and Physical mode.

Category	**Shareholding as on 30/06/2021**	**Shareholding as on 30/09/2021**
Shares in Demat mode with NSDL	8342233	8469534
Shares in Demat mode with CDSL	1703767	1576466
Shares in Physical Mode	0	0
Total	**10046000**	**10046000**

Also we hereby confirm the following:

1] The Register of Members is updated.

2] The Dematerialisation requests are confirmed within 15 days from the date of receipt of DRF and Share certificates.

3] The company has received In principal approval for listing from Stock Exchanges where the securities of the company are listed for 10046000 equity shares.

This is for your information.

Thanking You,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,

Jibu John
Authorised Signatory