



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: - 01/01/2022

Dear Sir / Madam,

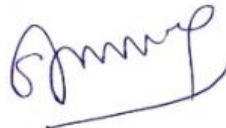
Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No:INR000001385

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Tembo Global Industries Limited



Mr. Sanjay Jashbhai Patel
Compliance Officer

Ref No. BSS/SA

Date: 04/01/2022

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 31/12/2021 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 30/09/2021	Shareholding as on 31/12/2021
Shares in Demat mode with NSDL	8469534	8613825
Shares in Demat mode with CDSL	1576466	1432175
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

CIN : U99999MH1994PTC076534**(An Associate Company of Transfer Online Inc., USA)**