



**TEMBO**  
*Powering Ahead*

To,  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E) Mumbai – 400 051

Date: 08/01/2025

**ISIN-INE869Y01010/ SYMBOL- TEMBO**

**Dear Madam /Sir,**

**Sub: Certificate in accordance with Regulation 74(5) of the SEBI (Depositories Participants) Regulations, 2018 for the quarter ended on December 31st, 2024**

This is with the reference to the above captioned subject and Pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulation, 2018, please find attached herewith copy of Certificate issued by M/s Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company for the quarter ended on December 31st, 2024.

You are requested to kindly take the note of the above.

Thanking you,

Yours faithfully,  
For Tembo Global Industries Limited

Sanjay Jashbhai Patel  
Managing Director  
DIN: 01958033  
Mumbai

**Tembo Global Industries Ltd.**

GST NO. 27AAPCS4498C1ZV | CIN - L24100MH2010PLC204331 | Toll Free : 1800 123 7991 | sales@tembo.in | www.tembo.in  
Reg. Off. : Plot No.D-146/147, Turbhe MIDC, TTC Industrial Estate, S Cental Road, Opp. Balmer Lawrie Vaan Leer, Navi Mumbai, Maharashtra 400 705.  
Factory Add.: Unit No.1/B - Badrinath, Ground Floor, Tungareshwar Industrial complex, Sativali Village, Vasai (East), Dist.Palghar- 401208.

Ref No. BSS/74(5)

Date: 07/01/2025

TEMBO GLOBAL INDUSTRIES LIMITED  
PLOT NO PAP D-146/147  
TTC MIDC SANPADA ROAD  
TURBHE OPP BALMER LAWRIE VAN LEER  
NAVI MUMBAI  
PIN 400705

Dear Sir/Madam,

**Sub: - Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December 2024.**

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December 2024, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 31st December 2024.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale  
Authorised Signatory

CIN : U99999MH1994PTC076534