GMS & CO.

Practicing Company Secretaries

Office: 302/ A- Wing, Rushabh Enclave, Near Ambemata Temple, Bhayander (W), Thane-401101.

CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING AGREEMENT

FOR THE HALF YEAR /~~YEAR~~ ENDED ON 30th SEPTEMBER, 2021.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to TEMBO GLOBAL INDUSTRIES LIMITED (formally known as SAKETH EXIM LIMITED) maintained by BIGSHARE SERVICES PVT. LTD. pertaining to transfer of equity shares of the company
for the period from 01st April, 2021 to 30th September, 2021 for the purpose of issuing a Certificate as per regulation 40(9) of the Listing Agreement entered into by, TEMBO GLOBAL INDUSTRIES LIMITED (formally known as SAKETH EXIM LIMITED) with NSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year /~~year~~ ended on 30th September, 2021:

1. *There is no transfer of Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures which had to be received during the period from* 01st April, 2021 to 30th September, 2021 *as entered in the Memorandum of Transfers & require to issue within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.*

2. Any other information not applicable.

For GMS & Co.,
Gaurang M Shah
Mr. Gaurang Shah

GMS & CO. M. No. 32581 C. P. 11953 COMPANY SECRETARIES

Place: Mumbai
Date: 08/10/2021
Udin: A032581C001118842