



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: 10/07/2024

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 June 30th, 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 30th June, 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.

Ref No. BSS/74(5)

Date: 08/07/2024

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,

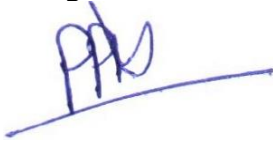
Sub: - Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th June 2024.

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 30th June 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 30th June, 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