



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 January, 2020

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 December 31st, 2020 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



Mr. Sanjay Patel
Managing Director
Enclosed: Report and certificate



GMS & CO.

Practicing Company Secretaries

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

To,
The Board of Directors,
TEMBO GLOBAL INDUSTRIES LIMITED
(formally known as SAKETH EXIM LIMITED)
PLOT NO- PAP D- 146/ 147, TTC MIDC, Turbhe
Navi Mumbai, Mumbai City, MH 400705

SUB: Reconciliation of Share Capital Audit Certificate (As per Regulation No. 76 of the SEBI (Depositories and participants) Regulations, 1996.

Dear Sir,

I have examined the Register of Members, Beneficiary details furnished by the depositories and other records / documents maintained by **TEMBO GLOBAL INDUSTRIES LIMITED (formally known as SAKETH EXIM LIMITED.)** (Hereinafter referred to as "the Company") **BIGSHARE SERVICES PVT. LTD**, the Registrar and Transfer Agent of the Company, for issuance of this certificate in accordance with as per Regulation No. 76 of the SEBI (Depositories and participants) Regulations, 1996 .In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify that:

On each Verification as considered necessary, I hereby certify that:

1	For Quarter Ended	31.12.2020	
2	ISIN	INE869Y01010	
3	Face Value	Equity Share of Rs.10/- each	
4	Name of the Company	TEMBO GLOBAL INDUSTRIES LIMITED (Formally known as SAKETH EXIM LIMITED)	
5	Registered Office Address	Plot No- PAP D- 146/ 147, TTC MIDC, Turbhe Navi Mumbai,Mumbai City, MH 400705	
6	Correspondence Address	Plot No- PAP D- 146/ 147, TTC MIDC, Turbhe Navi Mumbai,Mumbai City, MH 400705	
7	Telephone & Fax Nos.	Phone :022-27620641 Fax-022-27620623	
8	Email Address	cs@sakethexim.com	
9	Names of the Stock Exchanges where the Company's securities are listed	The National Stock Exchange of India Limited, Emerge Platform	
		Number of Shares	% of Total Issued Capital
10	Issued Capital	5023000	100.00
11	Listed Capital (Exchange-wise) (BSE)(as per Company records)	5023000	100.00
12	Held in dematerialised form in CDSL	804000	16.01
13	Held in dematerialised form in NSDL	4219000	83.99
14	Physical (Only Equity shares)	0	0
15	Total No. of shares (12+13+14)	5023000	100.00
16	Reasons for difference if any, between (10&11), (10&15), (11&15).	There is no difference between (10&11), (10&15), (11&15).	
17	Certifying the details of changes in share capital during the quarter under consideration as per Table Below		



GMS & CO.

Practicing Company Secretaries

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

Particulars		No. of Shares	Applied/ Not Applied For Listing	Listed on Stock Exchanges (Specify Names)	Whether Intimate d to CDSL	Whether Intimated to NSDL	In-principal Approval Pending for SE (Specify Names)
NA		NA	NA	NA	NA	NA	NA
*** Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).							
18	Register of Members is updated (Yes/No) If not, updated up to which date.				Yes		
19	Reference of previous quarter with regard to excess dematerialized shares, if any.				NA		
20	Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why?				NA		
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay. NIL						
22	Name, Telephone & Fax No. of the Compliance Officer of the Company			Miss. TASNEEM MARFATIA Contact:022 27620641 Membership Number: A38619 Designation: Company Secretary &Compliance Officer. Date of appointment on 30.09.2019			
23	Name, Address, Tel. & Fax No., Registration No. of the Auditor.			Mr. Gaurang Shah For GMS&CO., (Practicing Company Secretary) C.P.NO.: 11953, MEMBERSHIP NO.: 32581 Address: A/ 302 Rushabh Enclave, Near Rajesh Hotel Gali, sSation Road, Bhayander West, Thane- 401101			
24	Appointment of common agency for share registry work. If yes (name & address)			Big Share Services Pvt. Ltd 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai, Maharashtra 400059 Tel: 022 6263 8200 Fax:022 62638299			
25	Any other details that the auditor may like to provide. (E.g. BIFR Company, delisting from SE, Company changed its name etc.) NA						

For GMS & Co.,

Mr. Gaurang Shah



Place: Mumbai

Date: 10/01/2021

Udin No: A032581B001927397

Ref No. BSS/SE-AU

Date: 01/01/2021

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 31/12/2020 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 30/09/2020	Shareholding as on 31/12/2020
Shares in Demat mode with NSDL	4115000	4219000
Shares in Demat mode with CDSL	908000	804000
Shares in Physical Mode	0	0
Total	5023000	5023000

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 5023000 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)**