ISO 9001 : 2015

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,
The Manager
Listing Department,
National stock exchange of India limited
Exchange plaza,NSE Building,
Bandra-kurla complex,
Bandra (e), Mumbai-400051

Date: 02/07/2022

NSE Symbol: TEMBO

Dear Sir / Madam,

Sub: Certificate under Regulation 74 [5) of the SEBI [Depositories and Participants) Regulations, 2018 for the Quarter ended June 30th, 2022.

Sir / Madam,

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 20 18, for the Quarter ended June 30th, 2022, based on the certificate received from Bigshare Services Pvt Ltd (RTA), which is enclosed herewith, we hereby confirm that within 15 days of receipt of the securities received for dematerialization that:

a) The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
b) The said Certificate (s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For TEMBO GLOBAL INDUSTRIES LIMITED



Sanjay Patel
Managing Director
Enclosure: Certificate received from Bigshare Services Pvt Ltd

Bigshare Services Pvt. Ltd.

Ref No. BSS/SE-AU
Date: 07/07/2022

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,

This is to certify that, the shareholding as on 30/06/2022 is as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 31/03/2022	Shareholding as on 30/06/2022
Shares in Demat mode with NSDL	8583398	8529615
Shares in Demat mode with CDSL	1462602	1516385
Shares in Physical mode		
TOTAL	**10046000**	**10046000**

Also we hereby confirm the following:

1] The Register of Members is updated.

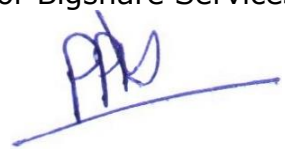
2] The dematerialisation requests are confirmed within 15 days from the date of receipt of DRF and Share certificates.

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.,



Prasad Madiwale
Authorised Signatory

Bigshare Services Pvt. Ltd.

Ref No. BSS/IG-AU
Date: 07/07/2022

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 : Complaint Status for the period 01-04-2022 To 30-06-2022

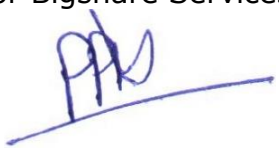
With reference to the above, we give below the complaint status.

Category	No. of Complaint(s) Pending (Begin)	No. of Complaint(s) Received	No. of Complaint(s) Resolved	No. of Complaint(s) Pending
NIL	NIL	NIL	NIL	NIL
Total	NIL	NIL	NIL	NIL

This is for your information.

Thanking You,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

Bigshare Services Pvt. Ltd.

Ref No. BSS/74(5)
Date: 07/07/2022

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: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30Th June, 2022.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

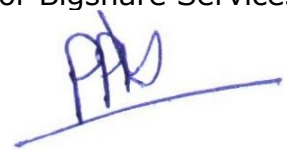
In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th June , 2022 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

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