



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: 13/07/2020

Subject:- Declaration under Regulation 33(3)d of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 LODR.

Dear Sir,

We hereby declare that the, Statutory Auditor of the company in their Audited report and Statement of Standalone and Consolidated Audited Financial result for Half year and Year ended 31st March, 2020 under Note (c) have clearly mentioned that the Previous year figures for Consolidated Results are not applicable as there were no Subsidiaries in the immediate preceding year and in the Audit report under paragraph for Other Matters- have clearly stated the reason for un-modified opinion.

Hence kindly take the above declaration in records.

Thanking you,

Yours faithfully,
For TEMBO GLOBAL INDUSTRIES LIMITED

Sanjay Patel
Managing Director

