

To,
National Securities Depository Limited
4th Floor, 'A' Wing, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai - 400 013.

Date: - 18/10/2023

Sub: - Non applicability of SEBI Circular SEBI/HO/MIRSD/RTAMB/CIR/P/2019/122 dated November 05, 2019 regarding enhanced due diligence for dematerialization of physical Securities.

ISIN- INE869Y01010

Symbol- TEMBO

Dear Sir,

We hereby clarify that the Shareholder holding shares of M/S Tembo Global Industries Limited as on 30th September, 2023 are all held in dematerialized form as per Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (IV Amendment) Regulation, 2018 (LODR).

Hence the compliance and submission of Static Data of Physical Shares in NSDL DPM-SHR system as per SEBI directives and SEBI Circular SEBI/HO/MIRSD/RTAMB/CIR/P/2019/122 dated November 05, 2019 regarding enhanced due diligence for dematerialization of physical securities is not applicable to the company for the half year/ quarter ended 30th September, 2023.

Kindly take note of the above information in compliance with the SEBI directives.

You're sincerely,

For M/S Tembo Global Industries Limited

SANJAY
JASHBHAI
PATEL
Digitally signed by
SANJAY JASHBHAI
PATEL
Date: 2023.10.12
13:05:37 +05'30'

Managing Director

For Bigshare Services Pvt. Ltd.,

VENKATA
KRISHNA MOHAN
NANDAM
Digitally signed by VENKATA
KRISHNA MOHAN NANDAM
Date: 2023.10.18 13:05:37
+05'30'

Authorised Signatory

Tembo Global Industries Ltd.