



# 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: 05<sup>th</sup> April, 2021

## **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 and year ended March 31<sup>st</sup>, 2021 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:

1	For Quarter Ended	<b>31.03.2021</b>	
2	ISIN	<b>INE869Y01010</b>	
3	Face Value	Equity Share of Rs.10/- each	
4	Name of the Company	<b>TEMBO GLOBAL INDUSTRIES LIMITED</b> <b>(Formally known as SAKETH EXIM LIMITED)</b>	
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	<a href="mailto:cs@sakethexim.com">cs@sakethexim.com</a>	
9	Names of the Stock Exchanges where the Company's securities are listed	The National Stock Exchange of India Limited, Emerge Platform	
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
10	Issued Capital	10046000	100.00
11	Listed Capital (Exchange-wise) (NSE)(as per Company records)	10046000	100.00
12	Held in dematerialised form in CDSL	1640000	16.32
13	Held in dematerialised form in NSDL	8406000	83.68
14	Physical (Only Equity shares)	0	0
15	Total No. of shares (12+13+14)	10046000	<b>100.00</b>
16	Reasons for difference if any, between (10&11), (10&15), (11&15).	<b>N.A</b>	
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)
-	-	-	-	-	-	-
*** 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. <b>NIL</b>					
22	Name, Telephone & Fax No. of the Compliance Officer of the Company			<b>Miss. TASNEEM MARFATIA</b> <b>Contact:022-27620641</b> <b>Membership Number: A38619</b> <b>Designation: Company Secretary &amp; Compliance Officer.</b> <b>Date of appointment on 30.09.2019</b>		
23	Name, Address, Tel. & Fax No., Registration No. of the Auditor.			<b>Mr. Gaurang Shah</b> <b>For GMS&amp;CO.,</b> <b>(Practicing Company Secretary)</b> <b>C.P.NO.: 11953, MEMBERSHIP NO.: 32581</b> <b>Address: A/ 302 Rushabh Enclave, Near Rajesh Hotel Gali, sSation Road, Bhayander West, Thane- 401101</b>		
24	Appointment of common agency for share registry work. If yes (name & address)			<b>Big Share Services Pvt. Ltd</b> 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: 03/04/2021

Udin No: A032581C000016092

Ref No. BSS/SE-AU

Date: 03/04/2021

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 31/03/2021 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 31/12/2020	Shareholding as on 31/03/2021
Shares in Demat mode with NSDL	4219000	8406000
Shares in Demat mode with CDSL	804000	1640000
Shares in Physical Mode	0	0
Total	5023000	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 5023000 equity shares.
- 4] Difference in share capital because company has allotted 5023000 Bonus shares in the month March.

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)**