



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: 11TH July, 2020

NSE Symbol: TEMBO

Sub: Non Applicability of Regulation 27(2): Corporate Governance Report Certificate

Dear Sir/Madam,

Please note that Regulation 27(2): Corporate Governance Report not applies, in respect of-

- A) The listed entity having paid up share capital not exceeding rupees ten crore and network not exceeding rupees twenty five crore, as on last day of the previous financial year so, we hereby certify that, **M/S TEMBO GLOBAL INDUSTRIES LIMITED** not exceeding rupees ten crore and network not exceeding rupees twenty five crore, as on last day of the previous financial year.

Thanking you,
Yours sincerely,

For TEMBO GLOBAL INDUSTRIES LIMITED

Mr. Sanjay Jashbhai Patel
Managing Director
Place: Navi Mumbai



Factory Add.: Unit No.1/B - Badrinath, Ground Floor, Tungareashwar Industrial complex, Sativali Village, Vasai (East), Dist.Palghar- 401208. Tel.: 0250 2481992
Unit No.2 - APL House, Tungareashwar Industrial Complex, Sr. No.-1, H-No.- 8, Sativali Village, (East), Taluka - Vasai, Dist.Palghar- 401208. Tel.: 0250 2480020

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Unit No.3 - Bldg. E-7, Gate No. 211, 2nd Floor, Harihar Compound, Near Mankoli Naka, Dnorda Road, Bhiwandi - 4213002.