

SARAL MINING LIMITED

(Formerly Known as XO INFOTECH LIMITED)
CIN NO: L72900GJ1994PLC069823

October 15, 2020

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

With reference to the above, please find enclosed herewith Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 of the Company for the half year ended 30.09.2020,

Please find above and acknowledge the same.

Thanking You,

Yours Faithfully,

For, SARAL MINING LIMITED

Pamaha



Director/Authorized Signatory

Registered Office Address: 6th Floor, B-Wing, B. D. Patel House, Naranpura Road,
Ahmedabad:380014

E mail: saralminingltd1984@gmail.com

**Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015
For the half year ended September,2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. SARAL MINING LIMITED** having Registered Office situated at 6TH FLOOR, B-WING, B. D. PATEL HOUSE, NARANPURA ROAD, , AHMEDABAD, GUJARAT, 380014 produced before us for the purpose of transfer of equity shares of the Company for the period from **1st April, 2020 to 30th September,2020** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 entered into by **M/s. SARAL MINING LIMITED** with BSE and based on the information provided by the Company and hereby certify that the Company has delivered during half year ended on **30th September,2020**:

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1st April, 2020 to 30th September, 2020** as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds- **Nil**.
- B) There is no any other Information- **Nil**.

Place: Ahmedabad
Date: 14-10-2020

For, DAKSHA NEGI & ASSOCIATES
PRACTICING COMPANY SECRETARY



Dakshay
CS DAKSHA NEGI
PROPRIETOR
C. P. NO.: 20353
MEMBERSHIP NO: A41607
UDIN: A041607B000939867