

SHUBHAM AGARWAL COMPANY SECRETARIES

**Proff. Address- B-302, Sardar Patel Society, Shastri
Nagar, Naranpura, Ahmedabad-380013,
email-fcs.shubhamgoyal@gmail.com, Mob.9024283990.**

To,
The Board of Directors,
SARAL MINING LIMITED
CIN- L72900GJ1994PLC069823
(Formally known as XO INFOTECH LIMITED)
Ahmedabad.

* SECRETARIAL AUDIT REPORT *

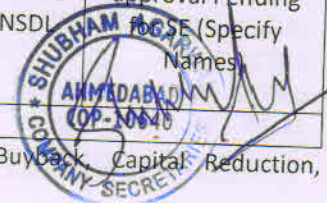
1. For Quarter Ended	31.03.2020
2. ISIN	INE490B01013
3. Face Value	Rs.10/- (Rupees Ten only)
4. Name of the Company	SARAL MINING LIMITED (Formally known as XO INFOTECH LIMITED) CIN NO: L72900GJ1994PLC069823
5. Registered Office Address	6th Floor, B-Wing, B. D. Patel House, Naranpura Road, Ahmedabad – 380014
6. Correspondence Address	---As above---
7. Telephone & Fax Nos.	Tel.: 8200170270
8. Email Address	xoinfotechlimited@yahoo.co.in
9. Names of the Stock Exchanges where the company's securities are listed:	BSE LIMITED, Mumbai

	Number of shares	% of Total Issued Capital
10. Issued Capital	48428400	100.00
11. Listed Capital (Exchange –wise)	48428400	100.00
12. Held in dematerialized form in CDSL	11157353	23.03
13. Held in dematerialized form in NSDL	35040910	72.35
14. Physical	2230137	4.60
15. Total No. of shares (12+13+14)	48428400	
16. Reasons for difference if any, between (10&11), (10&15), (11&15)	N. A.	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of shares	Applied for listing	Listing on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval Pending to SE (Specify Names)
-----N.A.-----						

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, forfeiture, any other (to specify)



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Saral/ March 2020

18. Register of Members is updated (Yes / No)
If not, updated upto which date

Yes
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19. Reference of previous quarter with regards to excess dematerialized shares, if any.

N. A.

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?

N. A.

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:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N. A.
Pending for more than 21 days	Nil	Nil	N. A.

22. Name, Telephone & Fax No. of the
Compliance Officer of the Company

PRASHANT ABHAYKUMAR MAHA
Company Secretary & Compliance Officer
Mo: 8200170270

23. Name, Address, Tel. & Fax No., Reg. No. of
the Auditor

SHUBHAM AGARWAL GOYAL
COMPANY SECRETARIES
B-302, SARDAR PATEL SOCEITY, SHASTRI
NAGAR, NARANPURA, AHMEDABAD
CP No. 10640, Membership No: F8192
MO: 9828730967

24. Appointment of common agency for share
registry work (if yes (Name & address)

SATELLITE CORPORATE SERVICES PRIVATE LIMITED
Unit No. 49, Bldg No.13-A-B, 2nd Floor, Samhita
Commercial Co-Op. Soc. Ltd. Off Andheri Kurla
Road, MTNL Lane, Sakinaka, Mumbai, Maharastra-
400072

25. Any other details that the auditor may like to provide.

- Order passed by Stock Exchange (BSE Limited) vide Notice No. 20150821-35 dated 21.08.2015
suspend trading of equity shares with effect from 26.08.2015.

PLACE: AHMEDABAD
DATE: 17/05/2020



For, SHUBHAM AGARWAL GOYAL
PRACTICING COMPANY SECRETARY

CS SHUBHAM AGARWAL GOYAL
PROPRIETOR
C. P. NO.: 10640
Mem. NO. F8192

UDIN- F008192B000248663