

SARAL MINING LIMITED

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

Date: 06.01.2022

To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir / Madam,

SUB: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2021.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we herewith submit certificate from Satellite Corporate Services Private Limited, Registrar & Share Transfer Agent of the Company for the quarter ended 31st December 2021.

This is for your information and records..

Thanking You.

Yours Faithfully,

FOR, SARAL MINING LIMITED
FOR, SARAL MINING LIMITED

J.F. Dulwadi
DIRECTOR/AUTHORISED SIGNATORY

DIRECTOR/AUTHORIZED SIGNATORY

Copy To:

1. National Securities Depository Ltd.,
Trade World, A wing, 4th Floor,
Kamala Mills Compound, Lower Parel, Mumbai – 400013
2. Central Depository Services (India) Ltd,
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel, Mumbai 400013



SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639

Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,

Sakreka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462. E-mail: service@satellitecorporate.com, scs_pl@yahoo.co.in

CIN NO.: U65990MH1994PTC077057 Website: www.satellitecorporate.com

Date: 03.01.2022

To,
Xo Infotech Limited
6Th Floor, B-Wing,
B. D. Patel House
Naranpura Road
Ahmedabad-380014

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st December, 2021.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2021, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Xo Infotech Limited". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.
- and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

However in case of Xo Infotech Limited no physical certificates are received for demat during the quarter ended 31st December, 2021.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)

