

SARAL MINING LIMITED

(Formerly Known as XO INFOTECH LIMITED)

CIN NO: L72900GJ1994PLC069823

May 17, 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 31.03.2020

Please find above and acknowledge the same.

Thanking You,

Yours Faithfully,

For, SARAL MINING LIMITED

Sd
GOPAL BANSILAL MODI
DIRECTOR
DIN NO.: 02718360
Contact: 9376260729

SHUBHAM AGARWAL
PRACTICING COMPANY SECRETARIES
B-302, SARDAR PATEL SOCEITY, SHASTRI NAGAR, NARANPURA,
AHMEDABAD, PIN-380013
Email- fcs.shubhamgoyal@gmail.com , Mob- 9024283990.

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

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **SARAL MINING LIMITED** CIN- L72900GJ1994PLC069823, having Registered Office situated at 6TH FLOOR, B-WING, B D PATEL HOUSE, NARANPURA ROAD AHMEDABD Ahmedabad GJ 380014 IN produced before us for the purpose of transfer of equity shares of the Company for the period from **1st October 2019, to 31st March 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 **31st March 2020**.

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1st October 2019, to 31st March 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- **Not Applicable**.
- B) There is no any other Information- **Not Applicable**.

*For, SHUBHAM AGARWAL,
Practicing Company Secretary*



*Shubham Agrawal
Proprietor*

C. P. NO.: 10640

Membership no.8192

UDIN- F008192B000248652

Date:-17/05/2020

Place: - AHMEDABAD