

# SARAL MINING LIMITED

(Formerly Known as XO INFOTECH LIMITED)

CIN NO: L72900GJ1994PLC069823

**Date: 14.04.2022**

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

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 Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 of the Company for the year ended as on 31.03.2022.

This is for your information and records.

Thanking You

**Yours Faithfully,**

**FOR, SARAL MINING LIMITED**

*J. F. Dalwadi*



**DIRECTOR/AUTHORISED SIGNATORY**

**Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015  
For the year ended March, 2022**

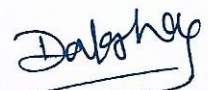
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. SARAL MINING LIMITED** having Registered Office situated at **6<sup>TH</sup> FLOOR B D PATEL HOUSE, NARANPURA ROAD, NARANPURA, AHMEDABAD-380014** produced before us for the purpose of transfer of equity shares of the Company for the period from **1<sup>ST</sup> April, 2021 to 31st March, 2022** 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 the year ended on **31<sup>ST</sup> March, 2022**:

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1<sup>ST</sup> April, 2021 to 31st March, 2022** 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: 13.04.2022

For, DAKSHA NEGI & ASSOCIATES  
PRACTICING COMPANY SECRETARY



CS DAKSHA NEGI  
PROPRIETOR

C. P. NO.: 20353

MEMBERSHIP NO: A41607

UDIN: A041607D000097267