

SARAL MINING LIMITED

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

To
The General Manager
DCS – CRD
BSE LIMITED
P J Towers,
Dalal Street,
Mumbai - 400 001

Date : 4th April, 2020

Scrip Code :532116
ISIN : INE490B01013

Subject : Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from October, 1, 2019 to March 31, 2020.

Dear Sirs,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registration No.INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the half financial year ended on March 31, 2020 all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Limited (CIN – U65990MH1994PTC077057), having its Office at Unit No. 49, Bldg. No. 13-A-B, 2nd Floor, Samhita Commercial Co-op. Soc. Ltd., Off Andheri Kurla Lane, MTNL Lane, Sakinaka, Mumbai – 400 072 Maharashtra.

For Xo Infotech Ltd.

For Satellite Corporate Services Pvt Ltd.

Sd/-

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




Authorised Signatory

Authorised Signatory