

**July 15, 2019**

To,  
Department of Corporate Services  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**Sub.: Certificate under Regulation 74(5) of the Securities and Exchange Board of India  
(Depository and Participants) Regulations, 2018 for the Quarter ended 30<sup>th</sup> June,  
2019**

**Ref.: Security Code: 532116 Security ID: XOINFO**

Pursuant to Regulation 74 (5) of the SEBI (Depositories & Participants) Regulations, 2018, we enclose herewith a confirmation certificate received from Satellite Corporate Services Private Limited, the Registrar and Transfer Agent of the Company for the Quarter ended 30<sup>th</sup> June, 2019.

We request you to kindly take note of the above in your record.

Thanking you,  
**Yours faithfully,**

For, **SARAL MINING LIMITED**



**Director/Authorizes Signatory.**

**Encl.: As above.**

**CC:**

National Securities Depository Limited  
Trade World, 4<sup>th</sup> Floor  
Kamala Mills Compound  
Senapati Bapat Marg  
Lower Parel  
Mumbai - 400013

Central Depository Services (India) Ltd.  
Marathon Futurex  
A Wing, 25<sup>th</sup> Floor Mafatlal Mills Compound  
N.M. Joshi Marg  
Lower Parel (E)  
Mumbai - 400013



# SATELLITE CORPORATE SERVICES PVT. LTD.

Registrar to an Issue & Share Transfer Agent in Category - 1, Reg. No. INR000003639  
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. Tel.: 28520461, 28520462, Fax : 28511809, Email : [service@satellitecorporate.com](mailto:service@satellitecorporate.com)  
CIN NO.: U65990MH1994PTC077057, Website : [www.satellitecorporate.com](http://www.satellitecorporate.com)

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Date: 10.07.2019

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 30th June,2019.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June,2019, 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.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro  
(Director)

