

# SARAL MINING LIMITED

(Formerly Known as XO INFOTECH LIMITED)

CIN NO: L72900GJ1994PLC069823

**Date: 19.10.2019**

To,

**Listing Department,**

BSE Limited,

P J Tower, Dalal Street

Mumbai-400001

Dear Sir/Madam,

**Sub: Submission of Certificate by PCS under Regulation 40(9) of the SEBI (Listing Obligation & 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 half year ended as on 30.09.2019

Please find above in order and acknowledge the same.

Thanking you.

Yours faithfully,

**For, SARAL MINING LIMITED**



**DIRECTOR/AUTHORISED SIGNATORY**

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Registered Office Address: 6<sup>th</sup> Floor, B-Wing, B. D. Patel House, Naranpura Road,

Ahmedabad:380014 Mobile No. 8200170270

E mail: saralminingltd1984@gmail.com

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

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**Certificate under Regulation 40(9) of SEBI (Listing Obligation and  
Disclosure Requirements) Regulation, 2015**  
**For the half year ended September, 2019**

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 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 April, 2019 to 30th September, 2019** 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 **30th September, 2019**:

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1st April, 2019 to 30th September, 2019** 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- F008192A000126354**

*Date:-19-10-2019*

*Place: - AHMEDABAD*