

SARAL MINING LIMITED

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

Date: 27.04.2022

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

Dear Sir/Madam,

SUB: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED ON 31.03.2022

With reference to the above, please find enclosed herewith Reconciliation of Share Capital Audit Report under provision of Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 of the Company for the quarter ended on 31.03.2022

Please find above and acknowledge the same.

Yours Faithfully,

FOR, SARAL MINING LIMITED
FOR, SARAL MINING LIMITED

Pamaha

DIRECTOR/AUTHORISED SIGNATORY

DIRECTOR/AUTHORIZED SIGNATORY



To,
The Board of Directors,
SARAL MINING LIMITED
(Formerly known as XO INFOTECH LIMITED)
Ahmedabad.

✧ SECRETARIAL AUDIT REPORT ✧

1.	For Quarter Ended	31.03.2022
2.	ISIN	INE490B01013
3.	Face Value	Rs.10/- (Rupees Ten only)
4.	Name of the Company	SARAL MINING LIMITED (Formally known as XO INFOTECH LIMITED) CIN NO: L72900GJ1994PLC069823
5.	Registered Office Address	6th Floor, B-Wing, B. D. Patel House, Naranpura Road, Ahmedabad – 380014
6.	Correspondence Address	----As above----
7.	Telephone & Fax Nos.	Tel.: 8200170270
8.	Email Address	xoinfotechlimited@yahoo.co.in
9.	Names of the Stock Exchanges where the company's securities are listed:	BSE LIMITED, Mumbai

	Number of shares	% of Total Issued Capital
10. Issued Capital	48428400	100.00
11. Listed Capital (Exchange –wise)	48428400	100.00
12. Held in dematerialized form in CDSL	25955660	53.60
13. Held in dematerialized form in NSDL	20242603	41.80
14. Physical	2230137	04.61
15. Total No. of shares (12+13+14)	48428400	
16. Reasons for difference if any, between (10&11), (10&15), (11&15)	N. A.	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of shares	Applied for listing	Listing on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval Pending for SE (Specify Names)
-----N.A.-----						

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, forfeiture, any other (to specify)



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Saral/ March 2022

18. Register of Members is updated (Yes / No)
If not, updated upto which date

Yes
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19. Reference of previous quarter with regards to excess dematerialized shares, if any.

N. A.

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?

N. A.

21. Mentioned the total no of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N. A.
Pending for more than 21 days	Nil	Nil	N. A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

PRASHANT ABHAYKUMAR MAHA
COMPLIANCE OFFICER
Mo: 8200170270

23. Name, Address, Tel. & Fax No., Reg. No. of the Auditor

DAKSHA NEGI & ASSOCIATES
COMPANY SECRETARY
34, Nirav Intercity,
Nr. St. Marry's School, Naroda,
Ahmedabad - 382330
CP No. 20353, Membership No: A41607
MO: 9328761828

24. Appointment of common agency for share registry work (if yes (Name & address))

SATELLITE CORPORATE SERVICES PRIVATE LIMITED
Office No 106-107, Dattani Plaza, East West
Compound, Andheri Kurla Road, Safedpul Sakinaka
,Mumbai,Maharashtra,400072

25. Any other details that the auditor may like to provide.

- *Order passed by Stock Exchange (BSE Limited) vide Notice No. 20150821-35 dated 21.08.2015 suspend trading of equity shares with effect from 26.08.2015.*
- *The certificate is issued as per the details provided by the company.*

Place: Ahmedabad

Date: 18.04.2022

For, DAKSHA NEGI & ASSOCIATES
PRACTICING COMPANY SECRETARY



Daksha

CS DAKSHA NEGI
PROPRIETOR
C. P. NO.: 20353
MEMBERSHIP NO: A41607
UDIN: A041607D000146569