

# SARAL MINING LIMITED

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

Date: 30.10.2017

To,  
The Deputy Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited  
P. J. Towers, Dalal Street,  
Mumbai-400001.

Dear Sir,

**Sub: Submission of Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the half year ended on 30.09.2017**

We are sending herewith Certificate issued by Company Secretary for the Company under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the half year ended on 30.09.2017.

Please find above and acknowledge the same.

Thanking You,

Yours Faithfully

For SARAL MINING LIMITED



MAHENDRA GANATRA  
(DIRECTOR)

DIN: 00272462

Encl: As above.

**PANKAJ & ASSOCIATES**  
Company Secretaries

Office: - 505/ Panchsheel-4/B  
Raheja Township,  
Malad (East),  
Mumbai-400 097,  
Tel Off: - 65157109  
Cell:- 9322298917

Pankaj S Desai  
B.Com (Hons), A.C.S., A.C.A.

E-Mail: [shirdipankaj@hotmail.com](mailto:shirdipankaj@hotmail.com)

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**Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

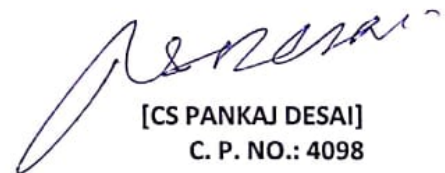
**For the half year ended September, 2017**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **XO INFOTECH LIMITED (The name of the company is changed into SARAL MINING LIMITED as per ROC record)** having Registered Office at 107, Dev Prime, Nr. Makarba Crossing, Makarba ,Ahmedabad ,Gujarat ,380051 maintain by M/s. **SATELLITE CORPORATE SERVICES PRIVATE LIMITED** having registered office at B-302, SONY APT., OPP. ST. JUDE'S HIGH SCHOOL, 90 FT ROAD, JARIMARI, SAKINAKA, MUMBAI-400072 pertaining to transfer of equity shares of the company for the period from **1st April, 2017 to 30th September, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, and based on the information provided by the Company and hereby certify that the Company has delivered during half year ended on **30th September, 2017**:

- (A) Share Certificate relating to the Share Transfer Deeds received during the period from **1st April, 2017 to 30th September, 2017** as entered in the Memorandum of Transfers have been issued within 30 days from respective date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds. Nil
- (B) There is no any other Information. **Not Applicable**

PLACE: MUMBAI  
DATE: 24.10.2017

For, PANKAJ & ASSOCIATES  
Company Secretaries

  
[CS PANKAJ DESAI]  
C. P. NO.: 4098

