

# SARAL MINING LIMITED

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

Date: 14.04.2021

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

Dear Sir/Madam,

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

With reference to the above, please find enclosed herewith Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 of the Company for the half year ended 31.03.2021

Please find above and acknowledge the same.

Thanking You,

Yours Faithfully,

For, SARAL MINING LIMITED

*J. F. Dalwadi*

\_\_\_\_\_  
Director/Authorized Signatory



**Certificate under Regulation 40(9) of SEBI (Listing Obligation and  
Disclosure Requirements) Regulation, 2015  
For the half year ended 31<sup>st</sup> March 2021**

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, , AHMEDABAD, GUJARAT, 380014 produced before us for the purpose of transfer of equity shares of the Company for the period from **1<sup>st</sup> October 2020 to 31<sup>st</sup> March 2021** 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 **31<sup>st</sup> March 2021**:

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1<sup>st</sup> October 2020 to 31<sup>st</sup> March 2021** 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- Nil.
- B) There is no any other Information- Nil.

Place: Ahmedabad  
Date: 13.04.2021

For, DAKSHA NEGI & ASSOCIATES  
PRACTICING COMPANY SECRETARY



*Daksha*

CS DAKSHA NEGI  
PROPRIETOR  
C. P. NO.: 20353  
MEMBERSHIP NO: A41607  
UDIN: A041607C000071934