



**SELAN**  
EXPLORATION  
TECHNOLOGY LIMITED

Bombay Stock Exchange  
25<sup>th</sup> Floor, P.J. Towers  
Dalal Street  
Mumbai - 400 001  
Scrip Code # 530075

National Stock Exchange of India  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra – Kurla Complex  
Bandra (E), Mumbai – 400 051  
Scrip Code : Selan (Equity)

12 May 2020

Dear Sir :

Sub: Certification under Regulation 40(9)

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In compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a certificate from a Practicing Company Secretary for the half year ended 31 March 2020.

Kindly take the above on record.

Yours faithfully,

Gunjan Gupta  
Asst. Company Secretary & Compliance Officer

Registered Office :  
J - 47 / 1, SHYAM VIHAR  
DINDARPUR, NAJAFGARH  
NEW DELHI - 110 043  
CIN No. : L74899DL1985PLC021445  
Email : admin@selanoil.com  
Web : www.selanoil.com

Corporate Office :  
UNIT 1106, TOWER B  
MILLENNIUM PLAZA  
SUSHANT LOK, PHASE - I  
GURUGRAM - 122 002 HARYANA  
Telefax : 4200326

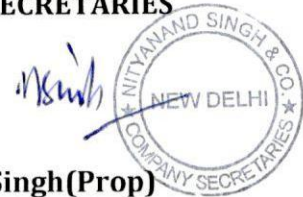
**TO WHOMSOEVER IT MAY CONCERN**

**COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9) OF THE SEBI  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,  
2015 FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SELAN EXPLORATION TECHNOLOGY LIMITED**, maintained by its Registrar & Share Transfer Agent, **M/s MCS Share Transfer Agent Limited**, pertaining to transfer of Equity Shares of the Company for the period from **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Listing Agreement entered into by **SELAN EXPLORATION TECHNOLOGY LIMITED** with the stock exchanges, and based on our examination and information received from the Company and its Registrar & Share Transfer Agent, we hereby certify that during the half year ended **31<sup>st</sup> March, 2020** the Company has delivered, wherever required :

- A) Share Certificates relating to the Share Transfer Deeds received during the period from **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** as entered in the Memorandum of Transfers have been issued within fifteen days from the respective date of lodgment of each deed except those rejected on technical grounds.
- B) Share Certificates in respect of requests for sub-division, consolidation, renewal and exchange of certificates, within thirty days of lodgment.

**FOR NITYANAND SINGH & CO.  
COMPANY SECRETARIES**



**Nityanand Singh(Prop)  
C. P. No. 2388  
UDIN: F002668B000224263**

**Date: 11<sup>th</sup> May, 2020  
Place: New Delhi**