

BSE Ltd. 25th Floor, P.J. Towers Dalal Street Mumbai - 400 001 Scrip Code # 530075 National Stock Exchange of India 5th Floor, Exchange Plaza, Bandra – Kurla Complex Bandra (E), Mumbai – 400 051 Scrip Code : Selan (Equity)

06 July 2023

Dear Sir,

Sub : Issuance of "Letter of Confirmation" in lieu of Duplicate Share Certificates

Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25 January 2022, please find enclosed intimation received from our Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Ltd. regarding issuance of Letter of Confirmation in lieu of Share Certificates which were lost.

Kindly take the information on record.

Yours faithfully,

Yogita Company Secretary & Compliance Officer

Registered Office: J – 47/ 1, Shyam Vihar Dindarpur, Najafgarh, New Delhi – 110 043. CIN No.: L74899DL1985PLC021445, Email: admin@selanoil.com Website: www.selanoil.com

Corporate Office: 8th floor, Imperia Mindspace, Golf Course Extension Road, Sector – 62, Gurgaon – 122 102 Haryana.

Form No.SH-2												
Register	of	Renewed	and	Duplicate	Share	Certificates						

[Pursuant to sub-section(3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies(Share Capital and Debentures) Rules 2014]

S.NO No. pe wh Re sh is	ame of the erson(s)to nom enewed/Duplicate nare certificate s issued	Approval of of Renewed/ sh Duplicate share certificate is issued	ares original certi share ficate certific number	number of No.of shares shares in the From to Original	Renewed Total share number of certificat shares in e the Renewed number Share	Distinctive No.of shares Date of issue of From To Renewed/Du licate sha	r ed/Duplica t share certificat e	No. of Renewed share certificat e, if applicable	Tot No. shares in the Renewed/ Duplicate Share certificate	Reference Remarks to entry in Register of members
516 R0000336	RAMESH LADHAD ISHWARLAL LADHAD	06-JUL-23	4	5933 50 6355601 6355650	184552 50	6355601 6355650	06-JUL-23	11	550	Duplicate
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517 10000039	ISHARLAL LADHAD RAMESH LADHAD	06-JUL-23	5 5 5 7 7 7 7 7 7 7 7 7 7 7	4552 50 4053501 4053550 3284 100 4053826 4053925 3285 50 4053976 4053995 3287 54053976 4053995 3287 5 40533976 4053995 3287 5 40533976 4053995 3287 5 40533976 4053650 4048 100 4053551 4053750 4050 50 4053517 4053800 4051 20 4053801 4053820 4052 5 4053821 4053822	184563 50 184564 100 184565 50 184566 20 184566 100 184569 100 184579 50 184571 20 184571 20	4053501 4053550 4053826 4053925 4053926 4053975 4053976 4053995 4053996 4054000 405351 4053750 4053751 4053800 4053821 4053820	06-JUL-23	10	500	Duplicate
TOTAL:	2	1050	21 1050							