



**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)

14 April 2021

Dear Sir :

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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 2021.

Kindly take the above on record.

Yours faithfully,

Deepa Bhalla  
Company Secretary

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  
GURGAON - 122 002 HARYANA  
Telefax : 4200326

**TO WHOMSOEVER IT MAY CONCERN**

**COMPLIANCE CERTIFICATE IN TERMS OF REGULATIONS 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2021.**

The Securities and Exchange Board of India vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01st April, 2019. Further, SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019.

Accordingly, on the basis of examination of the relevant documents relating to Equity Shares of **SELAN EXPLORATION TECHNOLOGY LIMITED** maintained by **MCS Share Transfer Agent Limited**, Registrar and Share Transfer Agents (RTA), pertaining to the period from 01st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

- A) The Company has delivered during half year ended on 31st March, 2021 share certificates relating to the transfer deeds lodged prior to 01st April, 2019 and re lodged thereafter, received during the period from 01st October, 2020 to 31st March, 2021, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment.
- B) The Company has delivered wherever required during half year ended on 31st March, 2021 share certificates in respect of requests relating to transmission of securities, change/deletion of name, transposition of securities, sub-division (split), consolidation, exchange or endorsement of calls/allotment monies and renewal received during the period from 01st October, 2020 to 31st March, 2021, within thirty days, from the respective date of lodgment.

**For NITYANAND SINGH & Co.**  
**COMPANY SECRETARIES**



**Date: 14<sup>th</sup> April 2021**  
**Place: New Delhi**

**NITYANAND SINGH**  
**C. P. No. 2388**  
**UDIN: F002668C000083562**