



**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 Ltd.  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra – Kurla Complex  
Bandra (E), Mumbai – 400 051  
Scrip Code : Selan (Equity)

01 March 2019

Dear Sir/Madam,

**SUB: SELAN EXPLORATION TECHNOLOGY LTD.- OFFER FOR BUYBACK OF EQUITY SHARES FROM OPEN MARKET THROUGH STOCK EXCHANGES**

**REF: CONFIRMATION OF EQUITY - SHARE CAPITAL**

This is in reference to the captioned Buyback Offer, this is to inform that pursuant to the Corporate action dated 28<sup>th</sup> February, 2019 for extinguishment of 50,000 equity shares of face value of Rs. 10/- each, the Issued and Paid up capital of the Company after extinguishment stands reduced to Rs. 16,06,00,000/- comprising of 1,60,60,000 Equity shares of Rs. 10/- each.

Please note that 50,000 equity shares has been bought back during the period from 18<sup>th</sup> February, 2019 to 22<sup>nd</sup> February, 2019 and subsequently has been extinguished on 28<sup>rd</sup> February, 2019, as per details given below:

<b>Reconciliation of Share Capital of the Company (Pre and Post extinguishment) as on 28.02.2019</b>	<b>No. of Equity Shares</b>	<b>Issued and paid up Share Capital (Rs.)</b>
ISIN	INE818A01017	
Before extinguishment, i.e. on 26.02.2019		
- Issued share capital	1,61,10,000	16,11,00,000/-
- Paid-up Capital	1,61,10,000	16,11,00,000/-
Extinguishment of Equity Shares pursuant to Buy Back on		
- Shares Physically extinguished	Nil	Nil
- Share Demat extinguished (vide NSDL confirmation letter dated 28.02.2019)	50,000	5,00,000/-
Total	50,000	5,00,000/-
Issued and paid up capital as on 28.02.2019 after extinguishment		
- Issued Share Capital	1,60,60,000	16,06,00,000
- Paid-up Share Capital	1,60,60,000	16,60,00,000

In this regard, please find enclosed letter dated 28<sup>th</sup> February, 2019 received from NSDL confirming extinguishment of 50,000 equity shares for your reference and record.

For Selan Exploration Technology Limited

*Meenu Goswami*

Meenu Goswami  
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

# National Securities Depository Limited



Ref: II/CA/COM/10568/2019

February 28, 2019

Ms. Deepa Bhalla  
Company Secretary  
Selan Exploration Technology Limited  
Unit - 1106, Tower- B, Millennium Plaza  
Sushant Lok  
Phase- 1  
Gurgaon - 122002

**Sub : Buy-back (open market purchase)**

Madam,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; MCS Share Transfer Agent Limited, New Delhi , Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

<i>ISIN</i>	<i>ISIN Description</i>	<i>D/C</i>	<i>Records</i>	<i>Quantity</i>	<i>Execution Date</i>
INE818A01017	SELAN EXPLORATION TECHNOLOGY LTD EQ	Debit	1	50,000.000	28/Feb/2019

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

**Rakesh Mehta**  
**Asst.Vice President**

Digitally Signed By  
Name: RAKESH MAHASUKHLAL MEHTA  
Date:28/02/2019 13:23:42  
Reason: Authentication  
Location: NSDL,Mumbai