

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)

19 October 2022

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 Rohilla Company Secretary & Compliance Officer

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]

TECHNO S.NO	No.	Name of the person(s)to whom Renewed/Duplicate share certificate is issued	Date of Approval of Renewed/ Duplicate share certificate is issued	of share	Date of issue of s original share certific	share certi ficate number	shares in the Original	From	to	e number	Total number of t shares in the Renewed Share		ires To	Date of issue of Renewed/Dup licate shar		Reasons for issue of Renew ed/Duplica t share certificat e	No. of Renewed share certificat e, if applicable	Tot No. shares in the Renewed/ Duplicate Share certificate	Reference to entry in Register of members	Remarks
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