



SELAN
EXPLORATION
TECHNOLOGY LIMITED

Bombay Stock Exchange
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 May 2019

Dear Sir :

Sub : Secretarial Compliance Report

In terms of Clause 3(b)(iii) of the SEBI circular no. CIR/CFD/CMD1/27/2019 dated 08 February 2019 please find enclosed the Annual Secretarial Compliance Report of the Company for the year ended 31 March 2019.

Kindly take the information on record.

Yours faithfully,

Gunjan Gupta
Asst. Company Secretary

**Secretarial compliance report of Selan Exploration Technology Limited
For the year ended March 31st, 2019**

We Nityanand Singh and Co. have examined:

- (a) all the documents and records made available to us and explanation provided by **Selan Exploration Technology Limited ("the listed entity")**,
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended **March 31st, 2019** in respect of compliance with the provisions of

- (a) the Securities and Exchange Board of India Act, 1992 ("**SEBI Act**") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("**SCRA**"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("**SEBI**");

The specific Regulations, to the extent applicable to the Company, whose provisions and the circulars/guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;



(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

(i) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

(j) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 related with the Companies Act, 2013 and dealing with company;

And based on the above examination, We hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr.No.	Compliance Requirements	Deviations	Observations/Remarks of the PCS
	Not Applicable	Not Applicable	Not Applicable

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from my/our examination of those records.

(c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

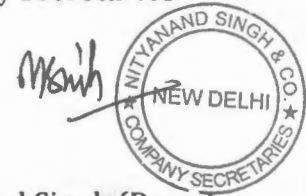
Sr.No.	Action Taken By	Details of Violations	Details of action taken i.e. Fines/warning letter/debarment etc.	Observations/Remarks by PCS
	Not Applicable	Not Applicable	Not Applicable	Not Applicable



(d)The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr.No.	Observations of the PCS in the Previous Reports	Observations made in the Secretarial Compliance Report for the year ended.....	Actions taken by the Listed Entity	Comments of the PCS on the Action taken by the Listed Entity
	Not Applicable	Not Applicable	Not Applicable	Not Applicable

For Nityanand Singh & Co.
Company Secretaries



Date: 01st May, 2019
Place: New Delhi

Nityanand Singh (Prop.)
C. P. No. 2388
M.No. 2668