



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

19 January 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 18.01.2019 for extinguishment of 45,000 equity shares of face value of Rs. 10/- each, the Issued and Paid up capital of the Company after extinguishment stands reduced to Rs.16,35,50,000/- comprising of 1,63,55,000 Equity shares of Rs. 10/- each.

Please note that 45,000 equity shares has been bought back during the period from 7th January, 2019 to 11th January, 2019 and subsequently has been extinguished on 18th January, 2019, as per details given below:

Reconciliation of Share Capital of the Company (Pre and Post extinguishment) as on 18.01.2019	No. of Equity Shares	Issued and paid up Share Capital (Rs.)
ISIN	INE818A01017	
Before extinguishment, i.e. on 17.01.2019		
- Issued share capital	1,64,00,000	16,40,00,000/-
- Paid-up Capital	1,64,00,000	16,40,00,000/-
Extinguishment of Equity Shares pursuant to Buy Back on 18.01.2019		
- Shares Physically extinguished	Nil	Nil
-Share Demat extinguished (vide NSDL confirmation letter dated 18.01.2019)	45,000	4,50,000/-
Total	45,000	4,50,000/-
Issued and paid up capital as on 18.01.2019 after extinguishment		
- Issued Share Capital	1,63,55,000	16,35,50,000/-
- Paid-up Share Capital	1,63,55,000	16,35,50,000/-

In this regard, please find enclosed letter dated 18.01.2019 received from NSDL confirming extinguishment of 45,000 equity shares for your reference and record.

For Selan Exploration Technology Limited

Meenu Goswami

Meenu Goswami
Company Secretary

Ref: II/CA/COM/03386/2019

January 18, 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	45,000.000	18/Jan/2019

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

Yours faithfully,

Rakesh Mehta
Asst.Vice President