



SELAN
EXPLORATION
TECHNOLOGY LIMITED

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)

21 April 2022

Dear Sir :

Sub: Certification Under Regulation 40(9)

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 year ended 31 March 2022.

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-1
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 FINANCIAL YEAR ENDED 31ST MARCH, 2022.**

We have examined the soft copies of the relevant Share Transfer Deeds, Memorandum of Transfers, Registers, files and other related documents of **SELAN EXPLORATION TECHNOLOGY LIMITED** maintained by **MCS Share Transfer Agent Limited**, Registrar and Share Transfer Agents (RTA), pertaining to the period from 01st April, 2021 to 31st March, 2022 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 and Listing Agreements entered into by **SELAN EXPORTATION TECHNOLOGY LIMITED** with the stock exchanges, and based on our examination and information received from the Company and its Registrar & Share Transfer Agent, We hereby certify that:

- A) The Company has issued share certificates wherever required pertaining to the sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies during the period 01.04.2021 to 31.03.2022 within the prescribed time.
- B) The Company has delivered wherever required share certificates in respect of requests pertaining to transfer/transmission/transposition of securities, change/deletion of name, received during the period 01.04.2021 to 31.03.2022 within the prescribed time.

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



NITYANAND SINGH
C. P. No. 2388
UDIN: F002668D000167690

Date: 20th April, 2022
Place: New Delhi