

BSE Ltd. 25<sup>th</sup> Floor, P.J. Towers Dalal Street Mumbai - 400 001 Scrip Code # 530075 National Stock Exchange of India 5<sup>th</sup> Floor, Exchange Plaza, Bandra – Kurla Complex Bandra (E), Mumbai – 400 051 Scrip Code: Selan (Equity)

25 January 2024

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 Company Secretary & Compliance Officer

**Registered Office:** 

Unit No. 455-457, 4th Floor, JMD Megapolis, Sector-48, Sohna Road, Gurgaon, Haryana-122018

CIN No.: L74899HR1985PLC113196

Email: admin@selanoil.com Website: www.selanoil.com Corporate Office: 8<sup>th</sup> floor, Imperia Mindspace, Golf Course Extension Road, Sector – 62, Gurgaon – 122 102 Haryana.

Doc No	Date	Issued in lieu of Certificate	Distinctive Numbers		Numban of	Frank Tanad		
			From	То	Number of Shares		Folio	Name of Shareholder
553	25/01/2024	00109437	0008657681	0008657780	100	00184608	00000057	VIPIN CHANDER AGGARWAL
554	25/01/2024	00184322	0005809801	0005809900	100	00184609	P0000145	PURNIMA YOGESH SHAH YOGESH RAMANLAL SHAH
555	25/01/2024	00183585	0021272342	0021272441	100	00184610	Y0000020	YASMIN KOHLI D S KOHLI
				TOTAL	300			