



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)

03 July 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 02 July 2019 for extinguishment of 2,10,000 equity shares of face value of Rs. 10/- each, the issued and paid up capital of the Company after extinguishment stands reduced to Rs. 15,20,00,000/- comprising of 1,52,00,000 Equity shares of Rs. 10/- each.

Please note that 2,10,000 equity shares has been bought back during the period from 01 June 2019 to 26 June 2019 and subsequently has been extinguished on 02 July 2019 as per details given below:

| Reconciliation of Share Capital of the Company (Pre and Post extinguishment) as on 02.07.2019 | No. of Equity Shares | Issued and paid up Share Capital (Rs.) |
|--|---------------------------------|---|
| ISIN | INE818A01017 | |
| Before extinguishment, i.e. on 01.07.19 | | |
| - Issued share capital | 1,54,10,000 | 15,41,00,000 |
| - Paid-up Capital | 1,54,10,000 | 15,41,00,000 |
| Extinguishment of Equity Shares pursuant to Buy Back on | | |
| - Shares Physically extinguished | Nil | Nil |
| - Share Demat extinguished (vide NSDL confirmation letter dated 03.07.2019) | 2,10,000 | 21,00,000 |
| Total | 2,10,000 | 21,00,000 |
| Issued and paid up capital as on 02.07.2019 after extinguishment | | |
| - Issued Share Capital | 1,52,00,000 | 15,20,00,000 |
| - Paid-up Share Capital | 1,52,00,000 | 15,20,00,000 |

In this regard, please find enclosed letter dated 03 July 2019 received from NSDL confirming extinguishment of 2,10,000 equity shares for your reference and record.

For Selan Exploration Technology Limited

Pooja Agnihotri
Company Secretary

Registered Office :
J - 47 / 1, SHYAM VIHAR
DINDARPUR, NAJAFGARH
NEW DELHI - 110 043
CIN No. : L74899DL1985PLC021445
Email : admin@selanoil.com
Web : www.sclanoil.com

Corporate Office :
UNIT 1106, TOWER B
MILLENNIUM PLAZA
SUSHANT LOK, PHASE- I
GURUGRAM - 122 002 HARYANA
Telefax : 4200326

Ref: II/CA/COM/32399/2019

July 03, 2019

Ms. Pooja Agnihotri
Company Secretary & Compliance Officer
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 | 210,000.000 | 02/Jul/2019 |

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

Yours faithfully,

Rakesh Mehta
Assistant Vice President

Digitally Signed By
Name: RAKESH MAHASUKHLAL MEHTA
Date: 03/07/2019 11:00:01
Reason: Authentication
Location: NSDL,Mumbai