

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)

17 April 2023

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 2023.

Kindly take the above on record.

Yours faithfully,

Yogita
Company Secretary &
Compliance Officer

Registered Office:

J – 47/ 1, Shyam Vihar Dindar,
Najafgarh, New Delhi – 110 043.
CIN No.: L74899DL1985PLC021445,
Email: admin@selanoil.com
Website: www.selanoil.com

Corporate Office:

8th floor, Imperia Mindspace,
Golf Course Extension Road,
Sector – 62, Gurgaon – 122 102
Haryana.

**CERTIFICATE UNDER REGULATION 40(9)
OF
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE PERIOD ENDED 31ST MARCH, 2023

I have examined the Registers, files and other documents related to **Selan Exploration Technology Limited, CIN: L74899DL1985PLC021445**, maintained by **MCS Share Transfer Agent Limited (the 'RTA')**, from 1st April, 2022 till 31st March, 2023 (the '**Period**') for the purpose of issuing the Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on examination and the information provided by the Company / RTA, I hereby certify that: —

- A. The Company has delivered wherever required share certificate(s)/ letter of confirmation(s) in respect of requests pertaining to transfer/transmission/transposition of securities/ change/deletion of name/ issuance of duplicate certificate, received during the Period.
- B. The Company has not received any request relating to the sub-division (split), consolidation, exchange, or endorsement of calls/allotment monies during the period.

**For PI & Associates
Company Secretaries**



**Ankit Singhi
Partner**

FCS No.: 11685

C P No.: 16274

UDIN: F011685E000119870

Date: April 17, 2023

Place: New Delhi