



Bombay Stock Exchange  
25<sup>th</sup> Floor, P.J. Towers  
Dalal Street  
Mumbai - 400 001  
Scrip Code # 530075

National Stock Exchange of India Ltd.  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra – Kurla Complex  
Bandra (E), Mumbai – 400 051  
Scrip Code : Selan (Equity)

15 February 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 15<sup>th</sup> February, 2019 for extinguishment of 50,000 equity shares of face value of Rs. 10/- each, the Issued and Paid up capital of the Company after extinguishment stands reduced to Rs. 16,16,00,000/- comprising of 1,61,60,000 Equity shares of Rs. 10/- each.

Please note that 50,000 equity shares has been bought back during the period from 4<sup>th</sup> February, 2019 to 08<sup>th</sup> February, 2019 and subsequently has been extinguished on 15<sup>th</sup> February, 2019, as per details given below:

Reconciliation of Share Capital of the Company (Pre and Post extinguishment) as on 15.02.2019	No. of Equity Shares	Issued and paid up Share Capital (Rs.)
ISIN	INE818A01017	
Before extinguishment, i.e. on 14.02.2019		
- Issued share capital	1,62,10,000	16,21,00,000/-
- Paid-up Capital	1,62,10,000	16,21,00,000/-
Extinguishment of Equity Shares pursuant to Buy Back on		
- Shares Physically extinguished	Nil	Nil
-Share Demat extinguished (vide NSDL confirmation letter dated 15.02.2019)	50,000	5,00,000/-
Total	50,000	5,00,000/-
Issued and paid up capital as on 15.02.2019 after extinguishment		
- Issued Share Capital	1,61,60,000	16,16,00,000/-
- Paid-up Share Capital	1,61,60,000	16,16,00,000/-

In this regard, please find enclosed letter dated 15<sup>th</sup> February, 2019 received from NSDL confirming extinguishment of 50,000 equity shares for your reference and record.

For Selan Exploration Technology Limited

*Meenu Goswami*

Meenu Goswami  
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- I  
GURGAON - 122 002 HARYANA  
Telefax : 4200326

# National Securities Depository Limited



Ref: II/CA/COM/08306/2019

February 15, 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	50,000.000	15/Feb/2019

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

Yours faithfully,

**Rakesh Mehta**  
Asst.Vice President

Digitally Signed By  
Name: RAKESH MAHASUKHLAL MEHTA  
Date: 15/02/2019 13:27:38  
Reason: Authentication  
Location: NSDL,Mumbai