

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)

25 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 25<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. 16,11,00,000/- comprising of 1,61,10,000 Equity shares of Rs. 10/- each.

Please note that 50,000 equity shares has been bought back during the period from 11<sup>th</sup> February, 2019 to 15<sup>th</sup> February, 2019 and subsequently has been extinguished on 23<sup>rd</sup> February, 2019, as per details given below:

Reconciliation of Share Capital of the Company (Pre and Post extinguishment) as on 23.02.2019	No. of Equity Shares	Issued and paid up Share Capital (Rs.)	
ISIN	INE818A01017		
Before extinguishment, i.e. on 21.02.2019 - Issued share capital - Paid-up Capital	1,61,60,000 1,61,60,000	16,16,00,000/- 16,16,00,000/-	
Extinguishment of Equity Shares pursuant to Buy Back on - Shares Physically extinguished -Share Demat extinguished (vide NSDL confirmation letter dated 25.02.2019)	Nil 50,000	Nil 5,00,000/-	
Total	50,000	5,00,000/-	
Issued and paid up capital as on 23.02.2019 after extinguishment - Issued Share Capital - Paid-up Share Capital	1,61,10,000 1,61,10,000	16,11,00,000/- 16,11,00,000/-	

In this regard, please find enclosed letter dated 25<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 Company Secretary

Meen Goswani

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-122002 HARYANA
Telefax: 4200326

## **National Securities Depository Limited**



Ref:

II/CA/COM/09709/2019

February 25, 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:

ISIN	ISIN Description	D/C	Records	Quantity	Execution Date
INE818A01017	SELAN EXPLORATION TECHNOLOGY LTD EQ	Debit	1	50,000.000	23/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:25/02/2019 13:08:24 Reason: Authentication Logation: NSOI Mumbai