

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)

05 April 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 04th April, 2019 for extinguishment of 70,000 equity shares of face value of Rs. 10/- each, the Issued and Paid up capital of the Company after extinguishment stands reduced to Rs. 15,83,00,000/- comprising of 1,58,30,000 Equity shares of Rs. 10/- each.

Please note that 70,000 equity shares has been bought back during the period from 20th March, 2019 to 29th March, 2019 and subsequently has been extinguished on 4th April, 2019, as per details given below:

Reconciliation of Share Capital of the Company (Pre and Post extinguishment) as on 04.04.19	No. of Equity Shares	Issued and paid up Share Capital (Rs.)	
ISIN	INE818A01017		
Before extinguishment, i.e. on 03.04.19 - Issued share capital - Paid-up Capital	1,59,00,000 1,59,00,000	15,90,00,000 15,90,00,000	
Extinguishment of Equity Shares pursuant to Buy Back on - Shares Physically extinguished -Share Demat extinguished (vide NSDL confirmation letter dated 05.04.2019)	Nil 70,000	Nil 7,00,000	
Total	70,000	7,00,000	
Issued and paid up capital as on 04.04.2019 after extinguishment - Issued Share Capital - Paid-up Share Capital	1,58,30,000 1,58,30,000	15,83,00,000 15,83,00,000	

In this regard, please find enclosed letter dated 05th April, 2019 received from NSDL confirming extinguishment of 70,000 equity shares for your reference and record.

For Selan Exploration Technology Limited

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/17275/2019

April 05, 2019

Ms. Meenu Goswami 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	70,000.000	04/Арг/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:05/04/2019 14:07:48 Reason: Authentication Location: NSDI Mumbai