

Bombay Stock Exchange 25<sup>th</sup> Floor, P.J. Towers Dalal Street Mumbai - 400 001 Scrip Code # 530075 National Stock Exchange of India 5<sup>th</sup> Floor, Exchange Plaza, Bandra – Kurla Complex Bandra (E), Mumbai – 400 051 Scrip Code: Selan (Equity)

12 October 2019

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 half year ended 30 September 2019.

Kindly take the above on record.

Yours faithfully,

Vijay Kirpal

Chief Financial Officer

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
GURUGRAM-122002 HARYANA
Telefax: 4200326

## TO WHOMSOEVER IT MAY CONCERN

COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2019.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Selan Exploration Technology Limited, maintained by its Registrar & Share Transfer Agent, M/s MCS Share Transfer Agent Limited, pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 for purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Listing Agreement entered into by Selan Exploration Technology Limited with the stock exchanges, and based on our examination and information received from the Company and its Registrar and Share Transfer Agent, we hereby certify that during the half year ended, 30<sup>th</sup> September, 2019 the Company has delivered, wherever required:

- A) Share Certificates relating to the Share Transfer Deeds received during the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment of each deed except those rejected on technical grounds.
- B) Share Certificates in respect of requests for sub-division, consolidation, renewal and exchange of certificates, within thirty days of lodgment.

For Nityanand Singh & Co. Company Secretaries Sing.

Manh & NEW DELHI

Nityanand Singh (Prop)

C. P. No. 2388

UDIN: F002668A000060913

Date: 12<sup>th</sup> October, 2019 Place: New Delhi

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