



**SELAN**  
EXPLORATION  
TECHNOLOGY LIMITED

The General Manager  
Department of Corporate Services  
Bombay Stock Exchange  
1st Floor, New Trading Ring  
Rotunda Building  
Mumbai - 400 001  
Scrip Code # 530075

Mr. Hari K  
Assistant Vice President  
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)

30 May 2015

Dear Sir:

**Sub: Code of Practices and Procedures for Fair Disclosure of Un-Published Price Sensitive Information**

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We enclose herewith the Code of Practices and Procedures for Fair Disclosure of Un-Published Price Sensitive Information formulated pursuant to the provisions of Regulation 8 of SEBI (Prohibition of Insider Trading) Regulations, 2015 which has been approved by the Board of Directors of the Company in its meeting held today i.e.30<sup>th</sup> May 2015.

Kindly take the above information on record.

Thanking you.

Yours faithfully,  
For SELAN EXPLORATION TECHNOLOGY LIMITED

*Meenu Goswami*

Meenu Goswami  
Company Secretary



**SELAN EXPLORATION TECHNOLOGY LIMITED**

**CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF  
UNPUBLISHED PRICE SENSITIVE INFORMATION**

(Approved by the Board of Directors of the Company on 30.05.2015)

[FRAMED UNDER REGULATION 8 (1) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015]

1. The Company will make prompt public disclosure of unpublished price sensitive information that would impact price discovery no sooner than credible and concrete information comes into being in order to make such information generally available.
2. The Company will make uniform and universal dissemination of unpublished price sensitive information to avoid selective disclosure.
3. The Compliance Officer of the Company will be the chief investor relations officer to deal with dissemination of information and disclosure of unpublished price sensitive information.
4. The Company will make prompt dissemination of unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise to make such information generally available.
5. The Company will provide appropriate and fair response to queries on news reports and requests for verification of market rumors by regulatory authorities.
6. The Company will ensure that information, if any, shared with analysts and research personnel is not unpublished price sensitive information.
7. The Company will make transcript or records of proceedings of meetings with analysts and other investor relation conferences on the website of the Company to ensure official confirmation and documentation of disclosures made.
8. The Company will handle all unpublished price sensitive information on need-to-know basis.

