

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)

17 October 2018

Dear Sir:

Sub: Certification under Regulation 40 (9)

In compliance with Regulation 40 (9) of the 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 2018.

The above is for your information and records.

Thanking you.

Yours faithfully,

Meenu Goswami Company Secretary

Meen Goswand

Email: admin@selanoil.com
Web: www.selanoil.com

Corporate Office:
UNIT 1106, TOWER B
MILLENNIUM PLAZA
SUSHANT LOK, PHASE-I
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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 30th SEPTEMBER, 2018.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Sclan 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 1st April, 2018 to 30th September, 2018 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 Sclan Exploration Technology Limited with the stock exchanges, and based on our examination and information received from the Company, we hereby certify that during the half year ended, 30th September, 2018 the Company has delivered, wherever required:

- A) Share Certificates relating to the Share Transfer Deeds received during the period from 1st April, 2018 to 30th September, 2018 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.

Date: 17th October, 2018

Place: New Delhi

For Nityanand Singh & Co. Company Secretaries

NEW DELH

Nityanand Singh (Prop)

C. P. No. 2388