



SELAN
EXPLORATION
TECHNOLOGY LIMITED

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

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 **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 **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 **Selan 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.

For Nityanand Singh & Co.
Company Secretaries



Nityanand Singh (Prop)
C. P. No. 2388

Date : 17th October, 2018
Place: New Delhi