



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)

20 April 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 31 March 2018.

The above is for your information and records.

Thanking you.

Yours faithfully,

Meenu Goswami

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 END 31st MARCH 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 October, 2017 to 31st March, 2018** for the 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 & Share Transfer Agent, we hereby certify that during the half year ended **31st March, 2018** the Company has delivered, wherever required :

- A) Share Certificates relating to the Share Transfer Deeds received during the period from **1st October, 2017 to 31st March, 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
C. P. No. 2388**

Date: 19th April, 2018

Place: New Delhi