



SELAN
E X P L O R A T I O N
T E C H N O L O G Y L I M I T E D

Bombay Stock Exchange
25th Floor, P.J. Towers
Dalal Street
Mumbai - 400 001
Scrip Code # 530075

National Stock Exchange of India
5th Floor, Exchange Plaza,
Bandra – Kurla Complex
Bandra (E), Mumbai – 400 051
Scrip Code : Selan (Equity)

24 April 2024

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 year ended 31 March 2024.

Kindly take the above on record.

Yours faithfully,

Yogita
Company Secretary &
Compliance Officer

Registered Office:

Unit No. 455-457, 4th Floor, JMD
Megapolis, Sector-48, Sohna Road,
Gurgaon, Haryana-122018
CIN No.: L74899HR1985PLC113196
Email: admin@selanoil.com
Website: www.selanoil.com

Corporate Office:

8th floor, Imperia Mindspace,
Golf Course Extension Road,
Sector – 62, Gurgaon – 122 102
Haryana.

**CERTIFICATE UNDER REGULATION 40(9)
OF
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE PERIOD ENDED 31ST MARCH, 2024

I have examined the Registers, files and other documents related to **Selan Exploration Technology Limited, CIN: L74899HR1985PLC113196**, maintained by **MCS Share Transfer Agent Limited (the 'RTA')**, from 1st April, 2023 till 31st March, 2024 (the 'Period') for the purpose of issuing the Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on examination and the information provided by the Company / RTA, I hereby certify that: —

- A. The Company has delivered, wherever required, letter of confirmation(s) in respect of requests pertaining to transmission of securities/ change/deletion of name/ issuance of duplicate certificate/ sub-division (split) of share certificate(s), received during the Period.
- B. The Company has not received any request relating to the share transfer/ transposition as well as sub-division (split), consolidation, exchange, or endorsement of calls/allotment monies during the period.

For PI & Associates
Company Secretaries



Ankit Singhi
Partner

FCS No.: 11685

C P No.: 16274

UDIN: F011685F000218716

Date : April 23, 2024
Place : New Delhi