



**SELAN**  
EXPLORATION  
TECHNOLOGY LIMITED

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

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)

15 March 2019

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 2019.

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 31<sup>st</sup> MARCH, 2019**

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 **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** 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 **31<sup>st</sup> March, 2019** the Company has delivered, wherever required :

- A) Share Certificates relating to the Share Transfer Deeds received during the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** as entered in the Memorandum of Transfers have been issued within fifteen 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:15-04-2019  
Place: New Delhi**