

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)

13 June 2019

Dear Sir:

Sub: Disclosure under Regulation 23(9) of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of the related party transactions in accordance with the applicable accounting standards for the half year ended 31 March 2019.

The above is for your information and records.

oja Agnihotri

Yours faithfully,

Pooja Agnihotri Company Secretary

Encl: As above

Email: admin@selanoil.com Web: www.selanoil.com Corporate Office:
UNIT 1106, TOWER B
MILLENNIUM PLAZA
SUSHANT LOK, PHASE-I
GURUGRAM-122002 HARYANA
Telefax: 4200326



Related Party Disclosures as per Indian Accounting Standard (Ind AS 24) are as follows:

(Rs. In Lakhs) For the half year ended 31 March, 2019

- A) Related parties and their relationships
- Key Managerial Personnel
 - Mr. Rohit Kapur, Chairman and Whole Time Director
 - Dr. D. J. Corbishley, Director
- B) Transactions with the above in the ordinary course of business
- I) Key Management Personnel

Remuneration to Mr. Rohit Kapur, Whole - Time Director

(a) Short term employment benefits

114.40

- (b) Long term employment benefits
- (c) Payable at the year end

Consultancy fee to Dr. D.J. Corbishley, Director

Note: Provision for accruing liability for gratuity & leave encashment, which are provided on actuarial basis for the Company as a whole and is not separately ascertainable and, therefore, not included above.

For Selan Exploration Technology Limited

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Vijay Kirpal

Chief Financial Officer

Telefax: 4200326