

Selan Exploration Technology Limited

Regd. Office: J-47/1, Shyam Vihar, Dindarpur, Najafgarh, New Delhi-110043

CIN : L74899DL1985PLC021445; Website: www.selanoil.com

E-mail: investors@selanoil.com; Tele Fax No.: 0124-4200326

NOTICE TO SHAREHOLDERS

For transfer of shares to the Investor Education And Protection Fund (IEPF)

(As per Section 124(6) of the Companies Act, 2013)

Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 including any subsequent amendment(s) thereto ("the Rules"), the Interim Dividend declared during the financial year 2015-16 which remained unclaimed / unpaid for a period of seven years will be credited to the IEPF by 14 April 2023. The corresponding Equity Shares of the Company in respect of which dividend amount remains unclaimed/ unpaid for seven consecutive years are also required to be transferred to the IEPF as per the procedure set out in the Rules.

The Company has simultaneously sent individual communication to the concerned shareholders whose Equity Shares are liable to be transferred to IEPF as per the aforesaid Rules for taking appropriate action. The list of the concerned shareholders is also available on the Company's website i.e. www.selanoil.com.

In the event, valid claim is not received by 14 April 2023, the Company will proceed to transfer the Equity Shares to IEPF without any further notice. Please note that no claim shall lie against the company in respect of unclaimed / unpaid dividend and corresponding Equity Shares transferred to IEPF pursuant to the said Rules.

However, the concerned shareholder(s) can claim both, the unclaimed / unpaid dividend amount and the corresponding Equity Shares (including all benefits accruing on such shares, if any) from the IEPF Authority by making an online application in the prescribed Form IEPF-5 and sending the physical copy of the same, duly signed (as per the specimen signature recorded with the company) along with requisite documents enumerated in the Form IEPF-5 to the undersigned for verification of claim.

In case of any query, the concerned shareholder(s) may contact our Registrar & Share Transfer Agent, viz. MCS Share Transfer Agent Ltd., F-65, First Floor, Okhla Industrial Area Phase-I, New Delhi - 110 020, or E-mail: helpdeskdelhi@mcsregistrars.com; Phone :011-41406149.

For Selan Exploration Technology Ltd.

Sd/-

Yogita Rohilla

Company Secretary

Date : 21 December 2022

Place : Gurgaon

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Yogita Rohilla
Company Secretary