

BSE Ltd.
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)

July 11, 2023

Dear Sir,

Sub: Disclosure under Reg. 30 - Intimation regarding change of Registered Office address of the Company from the National Capital Territory of Delhi to the state of Haryana

Further to our intimation dated January 16, 2023 regarding the order of the Regional Director, this is to inform that the Registrar of Companies ('ROC'), Delhi vide its email dated July 10, 2023 have duly approved the change of registered office of the Company from the National Capital Territory of Delhi to the state of Haryana. In this regard, the ROC has issued a certificate of registration of Regional Director's order for change of State (Copy enclosed).

The new registered office address & Corporate Identification No. ('CIN') of the Company is as follows:

Selan Exploration Technology Limited
Unit No. 455-457, 4th Floor,
JMD Megapolis, Section -48
Sohna Road, Gurgaon, Haryana -122018
CIN: L74899HR1985PLC113196

This is for information and record.

Thanking you.

Yours faithfully

Yogita Rohilla
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.



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

4, New Delhi, 4th Floor IFCI Tower, 61, Delhi, 110019, India

Corporate Identity Number: **L74899HR1985PLC113196**

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s SELAN EXPLORATION TECHNOLOGY LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Delhi to the Haryana and such alteration having been confirmed by an order of Regional Director bearing the date 09/01/2023

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at New Delhi this TENTH day of JULY TWO THOUSAND TWENTY THREE

Signature Not Verified

Digitally signed by
DS DS MINISTRY OF CORPORATE
AFFAIRS (GOVT OF INDIA) 1
Date: 2023.07.10 22:38:27 IST

Mangal Meena

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies Registrar of Companies

Registrar of Companies

ROC Delhi

Mailing Address as per record available in Registrar of Companies office:

SELAN EXPLORATION TECHNOLOGY LIMITED

Unit No. 455-457, 4th Floor, JMD Megapolis, Sector -48, Sohna Road, Gurgaon, Gurgaon, Gurgaon-122018, Haryana, India

