

SYMBOL: SHERA
ISIN: INE0MM001019

Date: 08.04.2024

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building, Bandra Kurla
Complex, Bandra East, Mumbai - 400 051
Fax: 022-26598237, 022-26598238

Dear Sir/ Ma'am,

Sub: Compliance Certificate pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the year ended March 31st, 2024

This is with reference to the above captioned subject line, we hereby submit the Compliance Certificate under regulation 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the financial year ended 31.03.2024.

This is for your information and records.

For Shera Energy Limited

Jyoti Goyal

Company Secretary & Compliance Officer

Encl: as above

SYMBOL: SHERA
ISIN: INE0MM001019

Date: 08.04.2024

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building, Bandra Kurla
Complex, Bandra East, Mumbai - 400 051
Fax: 022-26598237, 022-26598238

Dear Sir/ Ma'am,

Subject : Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024

Dear Sir/Madam,

Pursuant to the provisions of regulation 7(3) of SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015, we hereby certify that all the activities in relation to share transfer facility are maintained by our registrar to an issue and Share Transfer Agent i.e. Bigshare Services Private Limited having permanent SEBI Registration No.: INR000001385 and holding requisite certificate as Category I Registrar & Share Transfer Agent.

Request you to kindly take a note of the same.

FOR SHERA ENERGY LIMITED

JYOTI
GOYAL

Digitally signed by
JYOTI GOYAL
Date: 2024.04.08
12:26:10 +05'30'

JYOTI GOYAL
Company Secretary & Compliance Officer

For Bigshare Services Private Limited

VENKATA
KRISHNA
MOHAN
NANDAM

Digitally signed by
VENKATA KRISHNA
MOHAN NANDAM
Date: 2024.04.08
12:42:24 +05'30'

Authorized Signatory

Registered Office & Works :

F-269(B), Road No. 13
Vishwakarma Industrial Area
Jaipur - 302013, Rajasthan, India
T: +91.9351509564
CIN: L31102RJ2009PLC030434
GSTIN: 08AANCS6187Q1Z6

Works-II :

G-1-63 to 66, RICO Industrial Area,
Kaladera, Tehsil Chomu, Jaipur-303801
Rajasthan, India
T: +91-9351509564

E : sheraenergy@gmail.com
W : www.sheraenergy.com