

Date: 13/04/2023

SYMBOL: SHERA ISIN: INE0MM001019

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

Sub: <u>Certificate under Regulation 74(5) of the Securities and Exchange Board of India</u> (<u>Depository and Participants</u>) <u>Regulations</u>, 2018 for the quarter ended 31st March, 2023.

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depository and Participants) Regulations, 2018 we are enclosing herewith the certificate issued by Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the company for the Quarter ended 31st March, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,

For Shera Energy Limited

SHEIKH Digitally signed by SHEIKH NASEEM Date: 2023.04.13 12:03:58 +05'30'

Sheikh Naseem Chairman Cum Managing Director

DIN: 02467366 Encl: as above





Ref No. BSS/Reg 74(5)/2023

SHERA ENERGY LIMITED F-269-B, ROAD NO. 13 VKIA, JAIPUR, RAJASTHAN - 302013

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2023

Date: 06/04/2023

Dear Sir,

In reference to above - captioned Regulation, we hereby confirm that no dematerlisation request for equity shares of your company were received during the period from 01.01.2023 to 31.03.2023.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

JIBU Digitally signed by JIBU THANKACHAN JOHN Date: 2023.04.06
HAN JOHN 15:49:14 +05'30'

Authorised Signatory