



Date: 17/04/2023

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

Dear Sir/ Ma'am,

**Subject: Regulation 7(3)-Compliance Certificate for year ended on 31<sup>st</sup> March, 2023**

Dear Sir/Madam,

Pursuant to the provisions of regulation 7(3) of SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015 kindly find herewith a compliance certificate duly signed by both, Compliance Officer of the Company M/s Shera Energy Limited and authorized representative of Share Transfer Agent for the year ended 31<sup>st</sup> March, 2023.

Request you to kindly take a note of the same.

Thanking you,

Yours faithfully,

For Shera Energy Limited

SHEIKH NASEEM  
Digitally signed by  
SHEIKH NASEEM  
Date: 2023.04.17  
15:46:27 +05'30'

Sheikh Naseem  
Chairman Cum Managing Director  
DIN: 02467366

Encl.: as above





Date: 17.04.2023

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 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 31<sup>st</sup> March, 2023**

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: 2023.04.17  
15:46:53 +05'30'

**Jyoti Goyal**  
**Company Secretary & Compliance officer**  
**Membership No.: A57211**

**For Bigshare Services Private Limited**

VENKATA  
KRISHNA  
MOHAN  
NANDAM

Digitally signed by  
VENKATA KRISHNA  
MOHAN NANDAM  
Date: 2023.04.17  
17:38:06 +05'30'

**Authorized Signatory**

