

SHERA[®] Energy Limited



Date: 08.07.2023

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: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depository and Participants) Regulations, 2018 for the quarter ended 30th June, 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 30th June, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,

For Shera Energy Limited


Jyoti Goyal

Company Secretary & Compliance Officer

Encl: as above

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, RIICO Industrial Area,
Kaladera, Tehsil Chomu, Jaipur-303801
Rajasthan, India
T: +91-9351509564

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



An ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 Company

Ref No. BSS/REG74(5)

Date: July 7, 2023

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

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30/06/2023.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above subject, we hereby confirm that the entire shareholding of the Company is in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization during this quarter end.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt.Ltd.



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534