

Date: 10.01.2024

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 31<sup>st</sup> December, 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 31<sup>st</sup> December, 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**

**Ref No.: BSS/Reg 74(5)/2024**

**Date: 06/01/2024**

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 31<sup>st</sup> Dec 2023**

Dear Sir,

In reference to above - captioned Regulation, we hereby confirm that no dematerialisation request for equity shares of your company were received during the period from 01.10.2023 to 31.12.2023

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**