



Date: 25/04/2023

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: Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Please find the enclosed certificate issued by M/s. **S.K. Joshi & Associates**, Company Secretaries, for the financial year ended March 31, 2023 pursuant to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

For Shera Energy Limited

SHEIKH Digitally signed
by SHEIKH
NASEEM
Date: 2023.04.25
13:34:46 +05'30'

Sheikh Naseem
Chairman Cum Managing Director
DIN: 02467366

Encl: as above





S. K. Joshi & Associates

Company Secretaries

64, Udai Nagar B, Opp. Metro Pillar No. 7

Gopalpura Bye Pass, Jaipur 302019

Mob.: 9929598071, 7073413203

E-mail : csskjoshi@gmail.com

Ref. No.

Date.....

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SHERA ENERGY LIMITED** maintained by **Big Share Services Private Limited**, Registrar and Share Transfer Agent pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies of equity shares of the company for the period from 01.04.2022 to 31.03.2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that :-

- A. The Company has delivered all certificates to the members of the company within thirty days from the date of lodgment for transfer during the year ended 31.03.2023.
- B. No request was received for issue of duplicate Share Certificate, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the year ended 31.03.2023.

For S.K. Joshi & Associates

Company Secretaries

ICSI Unique Code P2008RJ064900

Peer Review No. 1659/2022

Place: Jaipur

Date: 12.04.2023





CS Sanjay Kumar Joshi
Partner

FCS 6745, C P No.: 7342

UDIN: F006745E000072778

Ref No. BSS/Reg 40(9)/2023

Date: 06/04/2023

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

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that we have not received any Physical Transmission/Duplicate/Split/Replacement/Consolidation/Sub-division during the period 01.04.2022 to 31.03.2023.

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**

JIBU
THANKACH
AN JOHN

Digitally signed by
JIBU THANKACHAN
JOHN
Date: 2023.04.06
15:48:39 +05'30'

Authorised Signatory

CIN : U99999MH1994PTC076534