

Date: 20.01.2024

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

Dear Sir / Madam,

Pursuant to Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find attached herewith the SDD Compliance Certificate for the Quarter ended 31st December, 2023.

Kindly take the said information on your record.

Thanking You,

For Shera Energy Limited

Jyoti Goyal
Company Secretary & Compliance Officer
Encl: as above

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31ST DECEMBER, 2023

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Jyoti Goyal, Company Secretary & Compliance Officer of **Shera Energy Limited (CIN: L31102RJ2009PLC030434)** aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that :

1. The Company has a Structured Digital Database in place.
2. Control exists as to who can access the SDD.
3. All the UPSI disseminated in the previous quarter have been captured in the Database.
4. The system has captured nature of UPSI along with date and time.
5. The database has been maintained internally and an audit trail is maintained
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture **FOUR** events during the quarter ended and has captured all the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **NIL**

FOR SHERA ENERGY LIMITED

JYOTI GOYAL
Company Secretary & Compliance Officer

Date: 20.01.2024

Place: Jaipur

Registered Office & Works :

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Jaipur - 302013, Rajasthan, India
T: +91.9351509564
CIN: L31102RJ2009PLC030434
GSTIN: 0BAANCS6187Q176

Works-II :

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