

Date: 14.10.2024

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 and half year ended 30<sup>th</sup> September, 2024.**

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 and half year ended 30<sup>th</sup> September, 2024.

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: 07/10/2024

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

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> Sep 2024**

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 01.07.2024 to 30.09.2024

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**