

SYMBOL: SHERA
ISIN: INE0MM001019

Date: 05.04.2024

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: Disclosure under Regulation 31(4) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Ref: SHERA ENERGY LIMITED ("Company")

Respected Sir,

We would like to inform the Exchange that with reference to Disclosure as per Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended from time to time, the company is in receipt of above-mentioned Disclosure from Mr. Sheikh Naseem, Promoter and Chairman & Managing Director of the company on behalf of Promoter & Promoter Group as on 31st March, 2024.

The Disclosures received from the Promoter as per Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is enclosed herewith.

Kindly take the same on your record and inform all those concerned.

Thanks & Regards

For Shera Energy Limited

Jyoti Goyal
Company Secretary & Compliance Officer

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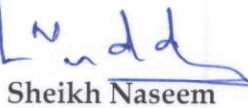
To,
The Board of Directors,
SHERA ENERGY LIMITED
F-269B, Road No. 13, VKIA
Jaipur-302013, Rajasthan

Subject: Declaration under 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SAST Regulations) as amended from time to time.

Ref: SHERA ENERGY LIMITED ("Company")

I, Sheikh Naseem, Promoter & Chairman & Managing Director of "Shera Energy Limited", on behalf of promoter and promoter's group that, I/we have not made any encumbrance whether, directly or indirectly of shares of **Shera Energy Limited** other than those already disclosed during the year ended on 31st March, 2024.

This is for your information and record.



Sheikh Naseem

(Promoter & Chairman & Managing Director)

Authorized Signatory on behalf of Promoter/Promoter's Group (PAC)

Place: Jaipur

Date: 04.04.2024