

Date: 14.04.2025

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: <u>Certificate under Regulation 74(5) of the Securities and Exchange Board of India</u> (Depository and Participants) Regulations, 2018 for the quarter ended 31st March, 2025.

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 31st March, 2025.

This is for your information and records.

Thanking you,

Yours faithfully,

For Shera Energy Limited

Jyoti Goyal Company Secretary & Compliance Officer Encl: as above

Works-II : G-1-63 to 66, RICO Industrial Area, Kaladera, Tehsil Chomu, Jaipur-303801 Rajasthan, India T: +91-9351509564

E : sheraenergy@gmail.com W : www.sheraenergy.com

An ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 Company



Date: 04/04/2025

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

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the guarter ended 31st Mar 2025

Dear Sir,

In reference to above - captioned Regulation, we hereby confirm that no dematerlisation request for equity shares of your company were received during the period from 01.01.2025 to 31.03.2025

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: U999999MH1994PTC076534

Registered Office: Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai – 400 093. Tel.: +91 22 6263 8200 | Fax : +91 22 6263 8299 | Email : info@bigshareonline.com | Website : www.bigshareonline.com