

Date: 12-05-2025

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.: SDD Compliance Certificate for the financial year ended 31<sup>st</sup> March, 2025**

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 a copy of SDD Compliance Certificate received from Practicing Company Secretary for the financial year ended 31<sup>st</sup> March, 2025.

Kindly take the said information on your record.

Thanking You,

**For Shera Energy Limited**

**Jyoti Goyal**  
**Company Secretary & Compliance Officer**  
**Encl: as above**

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**Registered Office & Works :**

F-269(B), Road No. 13  
Vishwakarma Industrial Area  
Jaipur - 302013, Rajasthan, India  
T: +91.9351509564  
CIN: L31102RJ2009PLC030434  
GSTIN: 08AANC56187Q1Z6

**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



**S. K. Joshi & Associates**  
Company Secretaries

64, Udai Nagar B, Opp. Metro Pillar No. 7  
Gopalpura Bye Pass, Jaipur 302019  
Mob.: 9929598071, 7073413203  
Email: csskjoshi@gmail.com

Ref. No.

Date: .....

**COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED MARCH 31<sup>st</sup>, 2025**

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

We, **S.K. Joshi & Associates**, Practicing Company Secretary, Jaipur, appointed by **Shera Energy Limited** ("The Company") are 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 we hereby 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 year 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.

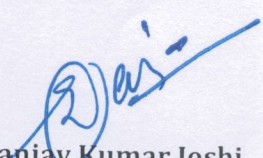
We also confirm that the Company was required to capture 16 (Sixteen) number of events during the financial year ended and has captured 16(Sixteen) number of the said required events.

We would like to report that the following noncompliance(s) was observed in the financial year ended and the remedial action(s) taken along with timelines in this regard: NA

Place: Jaipur  
Date: 02.05.2025

For S.K. Joshi & Associates  
Company Secretaries  
ICSI Unique Code P2008RJ064900  
Peer Review No. 1659/2022



  
CS Sanjay Kumar Joshi  
Partner

FCS: 6745, C P No.: 7342  
UDIN NO.: F006745G000256709