

SYMBOL: SHERA
ISIN: INE0MM001019

Date: 16.04.2024

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

Dear Sir/ Ma'am,

Subject:
Certificate as per Regulation 40(9) and (10) of the Securities and Exchange Board of India (
Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation
s") for the financial year ended on March 31, 2024

Please find the enclosed certificate issued by M/s. S.K. Joshi & Associates, Company Secretaries, for the financial year ended March 31, 2024 pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

This is for your information and records.

For Shera Energy Limited

Jyoti Goyal
Company Secretary & Compliance Officer

Encl: as above



Ref. No.

Date.....

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Shera Energy Limited** maintained by Bigshare Services Private Limited, Registrar and Share Transfer Agent pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies of equity shares of the company for the period from 01.04.2023 to 31.03.2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that :-

- A. The Company has not received any request for transfer of shares during the year ended 31.03.2024 and hence delivery of Share Certificates within one month relating to the Share Transfer during the said year does not arise.
- B. No request was received for issue of duplicate Share Certificate, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the year ended 31.03.2024.

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: F006745F000120529

Place: Jaipur

Date: April 15, 2024