

Date: 07.04.2023

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

Subject: Declaration u/r 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the above subject, I, Mr. Sheikh Naseem on behalf of the Promoter/Promoter Group & PAC of M/s Shera Energy Limited hereby declare that we have not made any encumbrance directly or indirectly during the financial year ending on 31st March, 2023.

This is for your information and record.

Yours truly,



Sheikh Naseem
Authorized Signatory
On behalf of all Promoters & PAC