

Date: 07<sup>th</sup> January, 2026

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: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depository and Participants) Regulations, 2018 for the quarter ended on December 31, 2025.**

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depository and Participants) Regulations, 2018 we are enclosing herewith the copy of certificate dated 07/01/2026 received from the Company's Registrar and Share Transfer Agent viz. Bigshare Services Private Limited, for the quarter ended on December 31, 2025.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

**For Shera Energy Limited**

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

Ref No. BSS/Reg 74(5)/2025

Date: 07/01/2026

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

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> Dec 2025**

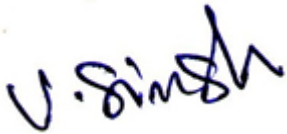
Dear Sir,

In reference to above - captioned Regulation, we hereby confirm that no dematerialisation request for equity shares of your company were received during the period from 01.10.2025 to 31.12.2025.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Vikas Singh  
Authorised Signatory

**CIN : U99999MH1994PTC076534**