

Date: 07th 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
JAIPUA JAIPUR 302013

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31th 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