

Date: 08th April, 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 half year and year ended on March 31, 2026

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 08/04/2026 received from the Company's Registrar and Share Transfer Agent viz. Bigshare Services Private Limited, for the half year and year ended on March 31, 2026.

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)/2026

Date: 08/04/2026

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 31th Mar 2026

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 01.01.2026 to 31.03.2026.

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

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**



**Akash Shamal
Authorised Signatory**

CIN : U99999MH1994PTC076534