



SYMBOL: SHERA  
ISIN: INE0MM001019

Dated: 10.04.2023

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

**Subject: Non-Applicability of Corporate Governance Report under Regulation 27(2) of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

It may be pleased to know that as per Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, the compliance with the corporate governance provisions as specified in Regulation 17 to 27 and clause (b) to (i) of sub regulation (2) of Regulation 46 and Para C, D and E of Schedule V, shall not apply, in respect of:

1. The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.
2. The listed entity which has listed its specified securities on the SME Exchange.

It may be further noted that as our Company is listed on SME Platform of National Stock Exchange Limited (NSE EMERGE). Therefore, it is not required to submit quarterly compliance report for the quarter ended 31<sup>st</sup> March 2023 on Corporate Governance under Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

We request you to kindly take the above information on record.

**Thanking You,  
For Shera Energy Limited**

**Sheikh Naseem  
Chairman Cum Managing Director  
DIN: 02467366**

