



**SYMBOL: SHERA**  
**ISIN: INE0MM001019**

**Dated: 15.05.2023**

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

**Sub.: Non-applicability of Annual Secretarial Compliance Report under Regulation 24A and Related Party Disclosures as per Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the Year ended 31/03/2023.**

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform you that the Company is a listed entity on SME Platform of National Stock Exchange Limited (NSE EMERGE) and as per regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliance with the provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub regulation (2) of regulation 46 and para C, D, and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply if a listed entity is listed on SME Platform of exchange.

Accordingly, filing of secretarial compliance report and related party disclosures to stock exchange is not applicable to company. You are requested to kindly take the same in your records.

**For Shera Energy Limited**

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

**Registered Office & Works :**  
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CIN: L31102RJ2009PLC030434  
GSTIN: 08AANCS6187Q1Z6

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