



Date: 17/04/2023

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 Dear Sir/ Ma'am,

Subject: Regulation 7(3)-Compliance Certificate for year ended on 31st March, 2023

Dear Sir/Madam,

Pursuant to the provisions of regulation 7(3) of SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015 kindly find herewith a compliance certificate duly signed by both, Compliance Officer of the Company M/s Shera Energy Limited and authorized representative of Share Transfer Agent for the year ended 31st March, 2023.

Request you to kindly take a note of the same.

Thanking you,

Yours faithfully,

For Shera Energy Limited

SHEIKH Digitally signed by
SHEIKH NASEEM
Date: 2023.04.17
15:46:27 +05'30'
NASEEM

Sheikh Naseem
Chairman Cum Managing Director
DIN: 02467366

Encl.: as above



Date: 17.04.2023

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 Dear Sir/ Ma'am,

Subject : Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023

Dear Sir/Madam,

Pursuant to the provisions of regulation 7(3) of SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015, we hereby certify that all the activities in relation to share transfer facility are maintained by our registrar to an issue and Share Transfer Agent i.e. Bigshare Services Private Limited having permanent SEBI Registration No.: INR000001385 and holding requisite certificate as Category I Registrar & Share Transfer Agent.

Request you to kindly take a note of the same.

For Shera Energy Limited

JYOTI
GOYAL

Digitally signed
by JYOTI GOYAL
Date: 2023.04.17
15:46:53 +05'30'

Jyoti Goyal
Company Secretary & Compliance officer
Membership No.: A57211

For Bigshare Services Private Limited

VENKATA
KRISHNA
MOHAN
NANDAM

Digitally signed by
VENKATA KRISHNA
MOHAN NANDAM
Date: 2023.04.17
17:38:06 +05'30'

Authorized Signatory