

Date: 21<sup>st</sup> May, 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.: SDD Compliance Certificate for the financial year ended 31<sup>st</sup> March, 2026**

Dear Sir / Madam,

Pursuant to Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find attached herewith a copy of SDD Compliance Certificate received from Practicing Company Secretary for the financial year ended 31<sup>st</sup> March, 2026.

Kindly take the said information on your record.

Thanking You,

**For Shera Energy Limited**

**Jyoti Goyal**  
**Company Secretary & Compliance Officer**  
Encl: as above



Ref. No.

Date.....

**Compliance Certificate for the Financial Year Ended March 31, 2026**

*(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)*

We, **S.K. Joshi & Associates**, Practicing Company Secretary, Jaipur, appointed by **Shera Energy Limited** ("The Company") are aware of the compliance requirement of Structured Digital Database ("SDD") pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and we hereby certify that: -

1. the Company has a Structured Digital Database in place.
2. control exists as to who can access the SDD.
3. all the UPSI disseminated in the reporting period have been captured in the Database.
4. the system has captured nature of UPSI along with date and time.
5. the database has been maintained internally and an audit trail is maintained.
6. the database is non-tamperable and has the capability to maintain the records for 8 years.


We also confirm that the Company was required to capture 8 (Eight) number of events during the financial year ended 2025-26 and has captured 8 (Eight) number of the said required events.

We would like to report that the following noncompliance(s) was observed in the financial year ended and the remedial action(s) taken along with timelines in this regard: **Not Applicable**

**For S.K. Joshi & Associates**  
**Company Secretaries**  
**ICSI Unique Code P2008RJ064900**  
**Peer Review No. 1659/2022**

**Place: Jaipur**  
**Date: May 20, 2026**



  
**CS Sanjay Kumar Joshi**  
**Partner**

**FCS: 6745, C P No.: 7342**  
**UDIN NO.: F006745H000414779**