

To
The Manager
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

Date: 28th April, 2026

ISIN: INE0MM001019
SYMBOL: SHERA

Sub: Integrated Governance Report pursuant to SEBI Circular SEBI/HO/CFD/CFDPoD-2/CIR/P/2024/185 dated December 31, 2024 and NSE Circular Ref No: NSE/CML/2025/02 dated January 02, 2025

Dear Sir/Madam,

Pursuant to **SEBI Circular SEBI/HO/CFD/CFDPoD-2/CIR/P/2024/185 dated December 31, 2024**, read with **NSE Circular Ref No: NSE/CML/2025/02 dated January 02, 2025**, please find enclosed herewith the Integrated Filing – Governance for the quarter ended March 31, 2026.

We request you to take the above on record and treat the same as compliance under the applicable provisions of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, as amended.

This is for your information and records.

Thanking You,
Yours sincerely,

For Shera Energy Limited

JYOTI GOYAL
Company Secretary & Compliance Officer

Place: Jaipur

Registered Office & Works :

F-269(B), Road No. 13
Vishwakarma Industrial Area
Jaipur - 302013, Rajasthan, India
T: +91.9351509564
CIN: L31102RJ2009PLC030434
GSTIN: 08AANC56187Q1Z6

Works-II :

G-1-63 to 66, RICO Industrial Area,
Kaladera, Tehsil Chomu, Jaipur-303801
Rajasthan, India
T: +91-9351509564

E : sheraenergy@gmail.com
W : www.sheraenergy.com

An ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 Company

A. Compliance Report on Corporate Governance

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, compliance with corporate governance provisions specified in Regulations 17 to 27 are not applicable to the Companies mentioned below:

- **Companies having Paid up Equity Share Capital does not exceed Rs.10 Crore and Net worth not exceeding Rs. 25 Crore, as on the last day of the previous Financial Year.**
- **The Company which has listed its specified securities on the SME Exchange.**

Accordingly, it may be noted that as per the point (b) mentioned above, our Company has listed its specified securities on the SME Exchange. Therefore, the provisions of Corporate Governance are not applicable to the company under Regulations 27(2) of the ("Listing Regulations, 2015") for the Quarter ended March 31, 2026.

B. Investor Grievance Redressal Report (Quarter ended March 31, 2026)

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of Quarter	0

C. Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies

During the quarter ended March 31, 2026, the Company did not acquire any shares or voting rights in any unlisted companies.

D. Disclosure of Imposition of Fine and Penalty

During the quarter ended March 31, 2026 "No fines or penalties were imposed.

E. Disclosure of Updates to Ongoing Tax Litigation or Disputes

During the reporting quarter there is no ongoing tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular.

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Ref No. BSS/Reg 13(3)/2026

Date: 08/04/2026

SHERA ENERGY LIMITED
F-269-B, ROAD NO. 13 VKIA
JAIPUR JAIPUR 302013

Sub: Complaint Status for the period 01.01.2026 to 31.03.2026

Dear Sir/Madam,

With reference to the above, we give below the complaint status.

Category	No. of Complaint(s) Pending (Begin)	No. of Complaint(s) Received	No. of Complaint(s) Resolved	No. of Complaint(s) Pending
NIL	NIL	NIL	NIL	NIL
Total	NIL	NIL	NIL	NIL

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Akash Shamal
Authorised Signatory

CIN : U99999MH1994PTC076534