

Ref. No.: EIEL/2026-27/D/65/223

13 October 2026

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
1st Floor, New Trading Ring
Rotunda Building
Dalal Street, Fort
Mumbai – 400 001

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

BSE Scrip Code: 530323

NSE Symbol: ERAINFRA

Subject: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30 September 2026

Dear Sir/Madam,

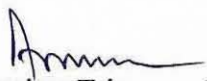
Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the Certificate issued by the Company's Registrar and Share Transfer Agent, Beetal Financial & Computer Services Private Limited, for the quarter ended 30 September 2026.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **Era Infra Engineering Limited**


(Arunima Trigunayat)
Company Secretary & Compliance Officer
Membership No. A38917

Encl.: As above.

Era Infra Engineering Limited

Head Office: C-56/41, Sector-62, Noida-201301, Phone: +91-120-4145000, Fax: +91-120-4145052

Registered Office: B-292, Chandra Kanta Complex, Shop No. 2 & 3, Near Metro Pillar No. 161, New Ashok Nagar, New Delhi-110096, CIN No.: L74899DL1990PLC041350
E-mail: info@eragroup.in, Website: www.eragroup.in



BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC

Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com , Web Site: www.beetalfinancial.com

REF: BTL/Q2-2026-2027/216

Dated: 05/10/2026

Era Infra Engineering Limited
B-292, Shop No. 2 & 3
Chandra Kanta Complex
Near Metro Pillar No. 161
New Ashok Nagar
New Delhi - 110096

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the above captioned subject, we hereby confirm that we have not received any request for Dematerialisation of shares from Depositories during the quarter ended SEPTEMBER,2026.

Further note that we have receipt Remat request during this period which has already been process within the stipulated time.

We request you to take note of the above in your records.

Thanking you,

Yours sincerely,

For BEETAL

Financial & Computer Services Pvt Ltd

(Punit Mittal)
General Manager

