CORPORATE\0100\2013-2014\F & A-0100\D(COMMON)\

ERA INFRA
Believe in difference

Date: 29th March, 2014
National Stock Exchange India Ltd.
5th Floor, Exchange Plaza,
Bandra (E), Mumbai-400051

Dear Sirs,

Sub: Approval of Restructuring under CDR System

This is to inform you that with reference to the CDR Package submitted to CDR Cell, CDR-EG has conveyed their approval (LOA) for restructuring under CDR mechanism. The Company is in the process of executing Master Restructuring Agreement (MRA) with the CDR lenders.

Kindly take the aforesaid information on record.

Thanking you,

Yours faithfully,

For **ERA INFRA ENGINEERING LTD.**

Authorised Signatory

CC; **Bombay Stock Exchange Limited,**
Corporate Relationship Department,
Ist Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, fort,
Mumbai-400001.