

Ref: CORPORATE\0100\2011-2012\F & A-0100\D (Common)\O - \

Date: October 11, 2011

To,  
The Manager  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI 400 023.

Dear Sir,

**SUB: PLEDGE DISCLOSURE**

**Subject: Intimation under Regulation 8A (4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 1997.**

Pursuant to Regulation 8A (4), which necessitates the company to submit the disclosure to the stock exchanges where the shares of the company are listed, find enclosed the applicable disclosure.

Yours truly,

For Era Infra Engineering Limited

  
**Rajiv Kumar**  
Company Secretary

Cc:  
National Stock Exchange of India Ltd  
Exchange Plaza  
Bandra-Kurla Complex  
Bandra (E)

MUMBAI 400 051.

**Era Infra Engineering Limited**

An ISO 9001, 14001 & OHSAS 18001 Certified Company

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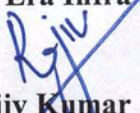
## REPORTING FORMAT U/R 8A (4) TO BE FILED BY THE COMPANY TO STOCK EXCHANGE

(Format for filing the details of the shares pledged by the promoter or every person forming part of the promoter group by the company to the stock exchange(s) in terms of Regulations 8A(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997)

This report is required to be filed by the company every time when the aggregate quantity of shares pledged by the promoter / every person forming part of promoter group exceeds the limits specified in Regulation 8A(4) during a quarter.

| Date of Reporting                               |                                |                                                |                                                            | October 11, 2011                                |                                                                                                      |                                                                             |
|-------------------------------------------------|--------------------------------|------------------------------------------------|------------------------------------------------------------|-------------------------------------------------|------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| Name of the company                             |                                |                                                |                                                            | Era Infra Engineering Limited                   |                                                                                                      |                                                                             |
| Total no. of outstanding shares of the company  |                                |                                                |                                                            | 18,18,27,640                                    |                                                                                                      |                                                                             |
| Name of the entity/<br>Name of the Promoter (I) | A<br>Details of transaction(s) |                                                |                                                            | B<br>Aggregate details after the transaction(s) |                                                                                                      |                                                                             |
|                                                 |                                |                                                |                                                            | Information on pledge                           |                                                                                                      |                                                                             |
|                                                 | Date of transaction (II)       | Number of shares pledged/ Revoke/ Invoke (III) | Total no. of shares held by the entity in the company (IV) | Total No. of shares pledged (V)                 | % of total shares pledged to total no. of shares held by the entity in the company (VI) = (V) / (IV) | % of shares pledged to total no. of outstanding shares of the company (VII) |
| Era Housing & Developers (India) Limited        | 01/10/2011                     | 16,000 (Pledge)                                | 4,25,84,114                                                | 4,25,55,417                                     | 99.93                                                                                                | 23.40                                                                       |
| Era Housing & Developers (India) Limited        | 04/10/2011                     | 23,000 (Pledge)                                | 4,25,84,114                                                | 4,25,78,417                                     | 99.98                                                                                                | 23.42                                                                       |
| Hi-Point Investment & Finance Private Limited   | 04/10/2011                     | 30,120 (Pledge)                                | 3,14,13,469                                                | 3,13,90,517                                     | 99.27                                                                                                | 17.26                                                                       |
| Rekha Bharana                                   | 04/10/2011                     | 31,000 (Pledge)                                | 12,02,510                                                  | 11,94,480                                       | 99.33                                                                                                | 0.66                                                                        |
| Hem Singh Bharana                               | 04/10/2011                     | 18,000 (Pledge)                                | 82,12,500                                                  | 82,00,805                                       | 99.86                                                                                                | 4.51                                                                        |
| Hem Singh Bharana                               | 07/10/2011                     | 10,000 (Pledge)                                | 82,12,500                                                  | 82,10,805                                       | 99.98                                                                                                | 4.51                                                                        |
| Vaibhav Bharana                                 | 10/10/2011                     | 22,500 (Pledge)                                | 99,000                                                     | 22,500                                          | 22.73                                                                                                | 0.01                                                                        |

For Era Infra Engineering Limited

  
Rajiv Kumar  
Company Secretary