CORPORATE/0100/2011-2012/F&A-0100/D(COMMON)/-

| | |
|---|---|
| **Bombay Stock Exchange Limited**<br>Phiroze Jeejeebhoy Towers<br>25th Floor, Dalal Street,<br>Mumbai-400001 | **National Stock Exchange of India Limited**<br>Exchange Plaza, Plot No. C/1, G-Block,<br>Bandra Kurla Complex,<br>Bandra(East),<br>Mumbai-51 |
| **Era Infra Engineering Limited** | 370-371/2, Sahi Hospital Road, Jungpura, Bhogal,<br>New Delhi-110014. |

Dear Sir,

**RE: DISCLOSURE OF ENCUMBERED SHARES**

**Subject:** Intimation under Regulation 31 (3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Pursuant to Regulation 31 (3) which necessitates the Promoters & PACs of every Target 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 and on behalf of Mrs. Rekha Bharana,
(Person acting in concert with Promoters)

**Authorized Signatory**

**Date: 01/01/2013**

**Disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

| | |
|---|---|
| Name of the Target company | Era Infra Engineering Limited |
| Name of the Promoter(s) on whose shares encumbrance was √ **created**/ ~~invoked/ released~~ (tick the relevant one) | Rekha Bharana |
| Date of reporting | 01/01/2013 |
| Names of the stock exchanges where the shares of the target company are listed | Bombay Stock Exchange Limited<br>National Stock Exchange India Ltd. |

Details of the promoters' holding:
(The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be )

| Promoter(s) or PACs with him | Pre-event holding | | Details of events pertaining to encumbrance | | Post event holding (encumbered shares to be excluded) | | Details of encumbrance (pledge/lien or other- give details | |
|---|---|---|---|---|---|---|---|---|
| Names | Number | % of total share capital | Type – creation/ invocation / release | Date (s) | Number | % of Total share capital | Pre Transaction Pledge | 6,11,020 |
| | | | | | | | Present Share Pledge | 5,83,980 |
| | | | | | | | Total Pledge Shares | 11,95,000 |
| Rekha Bharana | 12,02,510 | 0.66 | Creation | 26/12/2012 | 7510 | 0.004 | Pledge of 5,83,980 Equity Shares in favour of ECL Finance Limited | |

**For and on behalf of Mrs. Rekha Bharana,**
(Person acting in concert with Promoters)

**Authorized Signatory**

**Place: New Delhi**
**Date: 01/01/2013**