EMA INFRASTRUCTURE PRIVATE LIMITED
EGD OFF: 153, Okhla Industrial Estate, Phase-III, New Delhi-110020
Ph-011-40637000; Fax:011-40637070

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

Authorized Signatory

Date: 02/11/2012

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)	Xema Infrastructure Private Limited
Date of reporting	02/11/2012
Names of the stock exchanges where the shares of the target company are listed	Bombay Stock Exchange Limited National Stock Exchange of 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	45,00,000
							Present Share Pledge	30,00,000
							Total Pledge Shares	75,00,000
Xema Infrastructure Private Limited	75,00,000	4.12	Pledge	25/10/2012	Nil	-	Pledge of 30,00,000 Equity Shares pledge in favour of IL&FS Financial Services Limited	

For Xema Infrastructure Private Limited

Authorized Signatory

Place: New Delhi
Date: 02/11/2012