

28th August, 2015

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai-400001

National Stock Exchange India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Sir,

Sub: Resignation of Nominee Director Mr. Abhay Kumar Singh

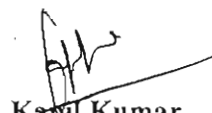
Pursuant to clause 30(a) of Listing Agreement, This is to inform you that Mr. Abhay Kumar Singh, Nominee Director, of State Bank of India has resigned from the Directorship of the Company w.e.f. 25th August, 2015 vide his resignation letter dated, 24th August, 2015.

You are requested to kindly take this information in your record and oblige.

Thanking you,

Yours faithfully,

For Era Infra Engineering Limited



Kapil Kumar
Company Secretary