

Date: 04th November, 2014

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



Believe in difference

Sub: Change in Promoters

Dear Sir

This is to inform you the company has been informed by M/s Z S Exports (India) Ltd{ Formerly known as Era Exports (India) Ltd} that it is no more associated with the promoters as PACs w.e.f. 29.10.2014.

This may please also be treated as disclosure under clause 36 of the listing agreement and SEBI Insider trading regulations.

Thanking You,

Yours Faithfully,

For Era Infra Engineering Ltd

(Kapil Kumar)
Company Secretary

Cc: **National Stock Exchange India Ltd.**
5th Floor, Exchange Plaza,
Bandra (E), Mumbai-400051

Era Infra Engineering Limited