

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers 25 th 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.

Date: 21/02/2012

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,

On behalf of Promoter Mr. H.S. Bharana



Authorized Signatory

**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)				Hem Singh Bharana					
Date of reporting				21/02/2012					
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/ invocatio n/ release	Date (s)	Number	% of Total share capit al	Pre Transaction Pledge	71,58,925	
							Present Share Pledge	1,50,000	
							Total Pledge Shares	73,08,925	
Hem Singh Bharana	82,12,500	4.52	Création	14/02/2012	9,03,575	0.50	Pledge of 1,50,000 Equity Shares in favour of SREI Infrastructure Finance Ltd.		

On behalf of Promoter Mr. H.S. Bharana


Authorized Signatory

Place: New Delhi

Date: 21/02/2012