CORPORATE\0100\2013-2014\F & A-0100\D(COMMON)\

ERA INFRA
Believe in difference

Date: 14th August, 2013

Bombay Stock Exchange Limited,
Corporate Relationship Department,
Ist Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, fort,
Mumbai-400001

Sub: Change in Statutory Auditors

Dear Sir/Madam,

This is to inform you that M/s. G. C. Sharda & Co., Chartered Accountants, the statutory auditors of the company whose term expires at the conclusion of the forthcoming Annual General Meeting have expressed their unwillingness to be reappointed as the statutory auditors of the Company. In view of the same, the Board of Directors at their meeting, held on 14.08.13 have proposed to appoint M/s. Jain Praveen Kumar & Co., Chartered Accountants, as Statutory Auditors of the Company, in place of M/s. G. C. Sharda & Co., Chartered Accountants, to hold office from the conclusion of the ensuing Annual General Meeting until the conclusion of the next Annual General Meeting of the Company subject to the approval of the shareholders at the ensuing Annual General Meeting.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Era Infra Engineering Limited**

(Rajiv Kumar)
Company Secretary

Cc: National Stock Exchange India Ltd.
Exchange plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051