

# HI-POINT INVESTMENT & FINANCE PRIVATE LIMITED

REGD OFF: 370-371/2, SAHI HOSPITAL ROAD, JUNG PURA, BHOGAL, NEW DELHI-110014.

PH-011-40637000; FAX-011-40637070.

CORPORATE/0100/2011-2012/F&A-0100/D(COMMON)/-

|                                                                                                                             |                                                                                                                                                  |
|-----------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Bombay Stock Exchange Limited</b><br>Phiroze Jeejeebhoy Towers<br>25 <sup>th</sup> Floor, Dalal Street,<br>Mumbai-400001 | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, Plot No. C/1, G-Block,<br>Bandra Kurla Complex,<br>Bandra(East),<br>Mumbai-51 |
| <b>Era Infra Engineering Limited</b>                                                                                        | 370-371/2, Sahi Hospital Road, Jungpura, Bhogal,<br>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 Hi-Point Investment & Finance Private Ltd,



**Authorized Signatory**

**Date: 23/04/2012**

**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 <input checked="" type="checkbox"/> created/ <input type="checkbox"/> invoked/ <input type="checkbox"/> released (tick the relevant one) |                   |                          |                                             |            | Hi-Point Investment & Finance Private Limited                          |                          |                                                            |             |  |
| Date of reporting                                                                                                                                                                                |                   |                          |                                             |            | 23/04/2012                                                             |                          |                                                            |             |  |
| Names of the stock exchanges where the shares of the target company are listed                                                                                                                   |                   |                          |                                             |            | Bombay Stock Exchange Limited<br>National Stock Exchange of India Ltd. |                          |                                                            |             |  |
| Details of the promoters' holding:<br>(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                                     | 3,27,03,856 |  |
|                                                                                                                                                                                                  |                   |                          |                                             |            |                                                                        |                          | Present Share Pledge                                       | 6000        |  |
|                                                                                                                                                                                                  |                   |                          |                                             |            |                                                                        |                          | Total Pledge Shares                                        | 3,27,09,856 |  |
| Hi-Point Investment & Finance Private Limited                                                                                                                                                    | 33,353,010        | 18.34                    | Creation                                    | 18/04/2012 | 6,43,154                                                               | 0.35                     | Pledge of 6000 Equity Shares in favour of SICOM Ltd.       |             |  |

For Hi-Point Investment & Finance Private Limited



Authorized Signatory

Place: New Delhi

Date: 23/04/2012