

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)/-

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.

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: 25/06/2012

**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 ~~created~~ /invoked/ released ✓ (tick the relevant one)					Hi-Point Investment & Finance Private Limited			
Date of reporting					25/06/2012			
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/ invocation/ release	Date (s)	Number	% of Total share capital	Pre Transaction Pledge	3,31,90,876
							Present Share Release (1)+(2)+(3)	14,70,000
							Total Pledge Shares	3,17,20,876
(1) Hi-Point Investment & Finance Private Limited	33,353,010	18.34	Release	19/06/2012	13,62,134	0.75	Release of 12,00,000 Equity Shares from Cholamandalam Investment & Finance Company Limited	
(2) Hi-Point Investment & Finance Private Limited	33,353,010	18.34	Release	20/06/2012	15,62,134	0.86	Release of 2,00,000 Equity Shares from Cholamandalam Investment & Finance Company Limited	
(3) Hi-Point Investment & Finance Private Limited	33,353,010	18.34	Release	22/06/2012	16,32,134	0.90	Release of 70,000 Equity Shares from Cholamandalam Investment & Finance Company Limited	

For Hi-Point Investment & Finance Private Limited


Authorized Signatory

Place: New Delhi

Date: 25/06/2012