

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: 23/05/2012

**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					23/05/2012				
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	3,32,33,856	
							Present Share *Release (1) +(2)	5,24,000	
							Total Pledge Shares	3,27,09,856	
(1) Hi-Point Investment & Finance Private Limited	33,353,010	18.34	* Release	17/05/2012	1,63,154	0.09	Release of 44,000 Equity Shares on account cancellation of pledge earlier created in favour of ECL Finance Ltd.		
(2) Hi-Point Investment & Finance Private Limited	33,353,010	18.34	* Release	18/05/2012	6,43,154	0.35	Release of 480,000 Equity Shares on account cancellation of pledge earlier created in favour of ECL Finance Ltd		

For Hi-Point Investment & Finance Private Limited


Authorized Signatory

Place: New Delhi
Date: 23/05/2012

* Release of Shares on account of Pledge Cancellation