

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 and on behalf of Mrs. Rekha Bharana,
(Person acting in concert with Promoters)


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)				Rekha Bharana					
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 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	11,76,020	
							Present Share *Release	5,65,000	
							Total Pledge Shares	6,11,020	
Rekha Bharana	12,02,510	0.66	*Released	17/05/2012	5,91,490	0.33	Release of 5,65,000 Equity Shares on account cancellation of pledge earlier created in favour of ECL Finance Ltd		

For and on behalf of Mrs. Rekha Bharana,
(Person acting in concert with Promoters)



Authorized Signatory

Place: New Delhi
Date: 23/05/2012

* Release of Shares on account of Pledge Cancellation