

XEBEC HOSPITALITY PRIVATE LIMITED

REGD OFF: 153, Okhla Industrial Estate, Phase-III, New Delhi-110020

Ph-011-40637000; Fax:011-40637070

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 Xebec Hospitality Private Limited


Authorized Signatory

Date: 19/10/2012

**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)					Xebec Hospitality Private Limited				
Date of reporting					19/10/2012				
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		Nil
							Pledge		
							Present Share Pledge	30,00,000	
							Total Pledge Shares	30,00,000	
Xebec Hospitality Private Limited	50,00,000	2.75	Pledge	11/10/2012	20,00,000	1.10	Pledge of 30,00,000 Equity Shares pledge in favour of IL&FS Financial Services Limited		

For Xebec Hospitality Private Limited


Authorized Signatory

Place: New Delhi

Date: 19/10/2012