

BSE 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	1107, Indraprakash Building, 21, Barakhamba Road, New Delhi-110001

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 Promoters &
Persons acting in Concert with Promoters
Of Era Infra Engineering Limited**



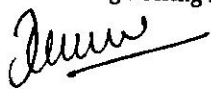
Authorized Signatory

Date: 16/12/2014

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

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									
Names of the Stock Exchange where the shares of the target company are listed					BSE Limited National Stock Exchange of India Ltd.									
Date of reporting					16/12/2014									
Name of the Promoter(s) or PAC on whose shares encumbrance has been created/released/invoked/ (tick the relevant one)					H.S. Bharana Dheeraj Singh Era Housing & Developers (I) Limited Hi-Point Investment & Finance Private Limited									
Details of encumbrance:														
Promoter(s) or PACs with him	Promoter holding in the target company(1)			Promoter holding already encumbered(2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares [Creation [(2)+(3)]/ release [(2)-(3)]/ invocation [(2)-(3)]]	
	Name of the Promoter(s) or PACs with him(**)	No. of Shares	% of total share capital	% wrt diluted share capital(*)	No. of Shares	% of total share capital	Type of event(creation/ release/ invocation)	Date of Creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	No. of Shares	% of total share capital	Name of entity in whose favor shares encumbered	No. of Shares	% of total share capital
Dheeraj Singh	472,441	0.26	0.26		472,441	0.26	-	BO Data & DP Statement as on 12.12.2014	Pledge	245,465	0.13	IFCI Limited	226,976	0.12
H.S. Bharana	6,577,935	3.62	3.62		6,577,935	3.62	Invocation	Receipt of Intimation 16.12.2014	Pledge	87,038	0.05	IFCI Limited	6,490,897	3.57
H.S. Bharana(HUF)	225,000	0.12	0.12		2,25,000	0.12	-	-	-	-	-	-	225,000	0.12
Era Housing & Developers (I) Ltd.	*33,395,592	18.37	18.37		*33,395,592	18.37	Invocation	Receipt of Intimation 12.12.2014	Pledge	429,510	0.24	STCI Finance Limited	*32,966,082	18.13
Hi-Point Investment & Finance Pvt. Ltd.	^21,027,436	11.56	11.56		^21,027,436	11.56	Invocation	Receipt of Intimation 12.12.2014 & BO Data & DP Statement on even date	Pledge	1,491,783	0.82	IFCI Limited	^19,054,647	10.48
								Receipt of Intimation 16.12.2014	Pledge	481,006	0.26			
Kamlesh Bharana	53,250	0.03	0.03		53,250	0.03	-	-	-	-	-	-	53,250	0.03
Rashmi Bharana	282,750	0.16	0.16		282,750	0.16	-	-	-	-	-	-	282,750	0.16
Rekha Bharana	1,202,510	0.66	0.66		1,202,510	0.66	-	-	-	-	-	-	1,202,510	0.66
Vaibhav Bharana	99,000	0.05	0.05		99,000	0.05	-	-	-	-	-	-	99,000	0.05
Xema Infrastructure Private Limited	1,950,000	1.07	1.07		1,950,000	1.07	-	-	-	-	-	-	1,950,000	1.07
Goglet Infotech Private Limited	7,500,000	4.12	4.12		7,500,000	4.12	-	-	-	-	-	-	7,500,000	4.12
Xebec Hospitality Private Limited	5,000,000	2.75	2.75		5,000,000	2.75	-	-	-	-	-	-	5,000,000	2.75

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* Includes 1,00,00,000 shares under NDU with IFCI Limited, & 50,000 Shares held with the Margin Account of Brokers.
^ Includes 19,57,153 shares held with the Margin Account of Brokers