

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: 28/11/2011

**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					28/11/2011				
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/ invocatio n/ release	Date (s)	Number	% of Total share capital	Pre Transaction Pledge	3,00,34,200	
							Present Share Pledge	2,55,000	
							Total Pledge Shares	3,02,89,200	
Hi-Point Investment & Finance Private Limited	3,14,13,469	17.28	Creation	24/11/2011	11,24,269	0.62	Pledge of 2,55,000 Equity Shares in favour of SICOM Limited		

For Hi-Point Investment & Finance Private Limited



Authorised Signatory

Place: New Delhi

Date : 28/11/2011

ERA HOUSING & DEVELOPERS (INDIA) 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 Era Housing & Developers (I) Limited,


Authorized Signatory

Date: 28/11/2011

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) ☒					Era Housing & Developers (I) Limited				
Date of reporting					28/11/2011				
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	3,86,97,329	
							Present Share Pledge (1) +(2)	95,000	
							Total Pledge Shares	3,87,92,329	
(1) Era Housing & Developers (I) Limited	4,25,84,114	23.42	Creation	24/11/2011	38,41,785	2.11	Pledge of 45,000 Equity Shares in favour of Securities Trading Corporation of India Limited		
(2) Era Housing & Developers (I) Limited	4,25,84,114	23.42	Creation	24/11/2011	37,91,785	2.09	Pledge of 50,000 Equity Shares in favour of Axis Trustee Services Limited		

For Era Housing & Developers (I) Limited


Authorised Signatory

Place: New Delhi

Date : 28/11/2011