

XEMA INFRASTRUCTURE 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 Xema Infrastructure Private Limited


Authorized Signatory

Date: 19/10/2012

INFRASTRUCTURE PRIVATE LIMITED

**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)					Xema Infrastructure 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		
							Pledge	Nil	
							Present Share Pledge	45,00,000	
							Total Pledge Shares	45,00,000	
Xema Infrastructure Private Limited	75,00,000	4.12	Pledge	11/10/2012	30,00,000	1.65	Pledge of 45,00,000 Equity Shares pledge in favour of IL&FS Financial Services Limited		

For Xema Infrastructure Private Limited


Authorized Signatory

Place: New Delhi

Date: 19/10/2012