

Date: 12th January, 2016

**National Stock Exchange India Ltd.
5th Floor, Exchange Plaza,
Bandra (E), Mumbai-400051**

Dear Sir(s),

Sub: Intimation of resignation of the Chief Financial Officer.

This is to inform you that Mr. Sanjay Gupta has resigned from the post of Chief Financial Officer of the Company w. e. f 16th December, 2015.

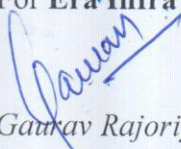
Further as the matter was reported delay due to continuing negotiation with him to continue the position as he was in association with the Company for long time.

This is for your records and information.

Thanking you,

Yours faithfully,

For Era-Infra Engineering Limited


Gaurav Rajoriya

Company Secretary and Compliance officer