

**Date: 08<sup>th</sup> February, 2017**

**BSE Limited**

Ist Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai-400001

**National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor,  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

Dear Sir/Ma'am,

**Sub: Intimation of resignation of the Chief Financial Officer (CFO).**

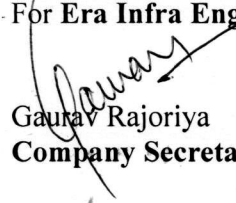
This is to inform you that Mr. Dilip Kumar Sinha has resigned from the post of Chief Financial Officer of the Company w. e. f 08<sup>th</sup> February, 2017.

This is for your records and information.

Thanking you,

Yours faithfully,

**For Era Infra Engineering Limited**

  
Gaurav Rajoriya  
Company Secretary

**Era Infra Engineering Limited**