

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,

Sub: DISCLOSURE under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Pursuant to Regulation 29 (2) 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: 02/01/2015

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Era Infra Engineering Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	H.S. Bharana Rashmi Bharana Era Housing & Developers (I) Limited Hi-Point Investment & Finance Pvt. Ltd. Other PACs Dheeraj Singh H.S. Bharana(HUF) Kamlesh Bharana Rekha Bharana Vaibhav Bharana Goglet Infotech Private Limited Xema Infrastructure Private Limited Xebec Hospitality Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Ltd.		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/disposal under consideration, holding of : a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by equity shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	71,879,511	39.53	39.53
e) Total (a+b+c+d)	71,879,511	39.53	39.53
Details of acquisition/sale (INVOCATION) a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer.	448,885		
e) Total (a+b+c+/-d)	71,430,626	39.28	39.28
After the acquisition/sale, holding of: a) Shares carrying voting rights			

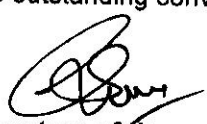


5/ Warrant/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	71,430,626	39.28	39.28
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Invocation of Shares by Lenders		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	31/12/2014 (Being the date of Receipt of Intimation from Pledgee).		
Equity share capital / total voting capital of the TC before the said acquisition/sale	181827640		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	181827640		
Total diluted share/voting capital of the TC after the said acquisition/sale	181827640		

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.


Signature of the acquirer / seller / Authorized Signatory

Place: Noida

Date: 02/01/2015