

Ref: CORPORATE\0100\2011-2012\F & A-0100\D (Common)\O - \

Date: July 04, 2011

To,
The Manager
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI 400 023.

Dear Sir,

SUB: PLEDGE DISCLOSURE

Subject: Intimation under Regulation 8A (4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 1997.

Pursuant to Regulation 8A (4), which necessitates the 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 Infra Engineering Limited**


Rajiv Kumar
Company Secretary

Cc:
National Stock Exchange of India Ltd
Exchange Plaza
Bandra-Kurla Complex
Bandra (E)

MUMBAI 400 051.

Era Infra Engineering Limited

An ISO 9001, 14001 & OHSAS 18001 Certified Company

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REVISED

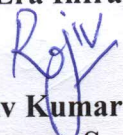
REPORTING FORMAT U/R 8A (4) TO BE FILED BY THE COMPANY TO STOCK EXCHANGE

(Format for filing the details of the shares pledged by the promoter or every person forming part of the promoter group by the company to the stock exchange(s) in terms of Regulations 8A(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997)

This report is required to be filed by the company every time when the aggregate quantity of shares pledged by the promoter / every person forming part of promoter group exceeds the limits specified in Regulation 8A(4) during a quarter.

Date of Reporting			July 04, 2011			
Name of the company			Era Infra Engineering Limited			
Total no. of outstanding shares of the company			18,18,27,640			
Name of the entity / Name of the Promoter (I)	A Details of transaction(s)		B Aggregate details after the transaction(s)			
	Date of transaction (II)	Number of shares pledged/ Revoke/ Invoke (III)	Total no. of shares held by the entity in the company (IV)	Information on pledge		
				Total No. of shares pledged (V)	% of total shares pledged to total no. of shares held by the entity in the company (VI) = (V) / (IV)	% of shares pledged to total no. of outstanding shares of the company (VII)
Hi-Point Investment & Finance Pvt. Ltd.	21/06/2011	69,36,753 (Pledged)	3,14,13,469	3,06,85,150	97.68	16.88
Hi-Point Investment & Finance Pvt. Ltd.	22/06/2011	64,000 (Pledged)	3,14,13,469	3,07,49,150	97.89	16.91
Hi-Point Investment & Finance Pvt. Ltd.	23/06/2011	1,50,000 (Pledged)	3,14,13,469	3,08,99,150	98.36	16.99
Hi-Point Investment & Finance Pvt. Ltd.	24/06/2011	5,000 (Pledged)	3,14,13,469	3,09,04,150	98.38	17.00
Hi-Point Investment & Finance Pvt. Ltd.	25/06/2011	18,000 (Pledged)	3,14,13,469	3,09,22,150	98.43	17.01
Hi-Point Investment & Finance Pvt. Ltd.	27/06/2011	1,50,000 (Pledged)	3,14,13,469	3,10,72,150	98.91	17.09
Hi-Point Investment & Finance Pvt. Ltd.	28/06/2011	10,83,000 (Revoked)	3,14,13,469	2,99,89,150	95.47	16.49
Hi-Point Investment & Finance Pvt. Ltd.	30/06/2011	18,000 (Pledged)	3,14,13,469	3,00,07,150	95.52	16.50

For Era Infra Engineering Limited


Rajiv Kumar
Company Secretary