

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,

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 and on behalf of Promoters &
Persons acting in Concert with Promoters
Of Era Infra Engineering Limited**



Authorized Signatory

Date: 17/05/2016

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									
Names of the Stock Exchange where the shares of the target company are listed						BSE Limited National Stock Exchange of India Ltd.									
Date of reporting						17/05/2016									
Name of the Promoter(s) or PAC on whose shares encumbrance has been created/ released /√ invoked (tick the relevant one)						Dheeraj Singh Hem Singh Bharana Rekha Bharana Era Housing & Developers (India) Ltd. Hi-Point Investment And Finance Private Limited									
Details of encumbrance:															
Promoter(s) or PACs with him	Promoter holding in the target company(1)			Promoter holding already encumbered(2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {Creation [(2)+(3)]/ release [(2)-(3)]/invocation [(2)-(3)]}			
Name of the Promoter(s) or PACs with him(**)	No. of Shares	% of total share capital	% wrt diluted share capital(*)	No. of Shares	% of total share capital	Type of event(creation/release/invocation)	Date of Creation/invocation release of encumbrance	Type of encumbrance (pledge /lien/n on disposal undertaking/others)	No. of Shares	% of total share capital	Name of entity in whose favor shares encumbered	No. of Shares	% of total share capital		
Dheeraj Singh	82,480	0.02	0.02	82,480	0.02	#Invocation	#	Pledge	82,480	0.02	SICOM Limited	-	-		
H.S. Bharana	6,765,534	2.04	2.04	6,765,534	2.04	#Invocation	#	Pledge	690,000	0.21	SICOM Limited	6,075,534	1.83		
H.S. Bharana(HUF)	225,000	0.07	0.07	225,000	0.07	-	-	-	-	-	-	225,000	0.07		
Era Housing & Developers (I) Ltd.	*31,338,602	9.45	9.45	*31,338,602	9.45	#Invocation	#	Pledge	855,000	0.26	SICOM Limited	*30,483,602	9.19		
Hi-Point Investment & Finance Pvt. Ltd.	^17,867,157	5.39	5.39	^17,867,157	5.39	#Invocation	#	Pledge	1,00,000	0.03	SICOM Limited	^17,767,157	5.36		
Kamlesh Bharana	53,250	0.02	0.02	53,250	0.02	-	-	-	-	-	-	53,250	0.02		
Rashmi Bharana	2,01,100	0.06	0.06	2,01,100	0.06	-	-	-	-	-	-	2,01,100	0.06		
Rekha Bharana	1,202,510	0.36	0.36	1,202,510	0.36	#Invocation	#	Pledge	301,020	0.09	SICOM Limited	901,490	0.27		
Vaibhav Bharana	99,000	0.03	0.03	99,000	0.03	-	-	-	-	-	-	99,000	0.03		
Xema Infrastructure Private Limited	1,950,000	0.59	0.59	1,950,000	0.59	-	-	-	-	-	-	1,950,000	0.59		
Goglet Infotech Private Limited	7,500,000	2.26	2.26	7,500,000	2.26	-	-	-	-	-	-	7,500,000	2.26		
Xebec Hospitality Private Limited	5,000,000	1.51	1.51	5,000,000	1.51	-	-	-	-	-	-	5,000,000	1.51		
Adel Landmarks Limited	101,963,467	30.75	30.75	101,963,467	30.75	-	-	-	-	-	-	101,963,467	30.75		
Desert Moon Realtors Private Limited	47,808,333	14.42	14.42	47,808,333	14.42	-	-	-	-	-	-	47,808,333	14.42		

For and on behalf of Promoters &
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* Includes 1,00,00,000 shares under NDU with IFCI Limited, & 50,000 Shares held with the Margin Account of Brokers.

^ Includes 19,57,153 shares held with the Margin Account of Brokers

#Note: The above disclosure is being made by way of abundant precaution pending receipt of confirmation from the pledge invoking entity, SICOM Limited. We shall separately inform about the confirmation as and when received from SICOM Limited.