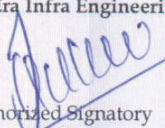


Disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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				03/04/2015									
Name of the Promoter(s) or PAC on whose shares encumbrance has been created/ released/ invoked (tick the relevant one)				Adel Landmarks Limited Desert Moon Realtors 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/non 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							82,480	0.02
H.S. Bharana	6,765,534	2.04	2.04	6,765,534	2.04							6,765,534	2.04
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							*31,338,602	9.45
Hi-Point Investment & Finance Pvt. Ltd.	^17,867,157	5.39	5.39	^17,867,157	5.39							^17,867,157	5.39
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	-	-	-	-	-	-	1,202,510	0.36
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	Nil	-	Creation	28/03/2015	Non Disposal Undertaking	101,963,467	30.75	SBI Cap Trustee Company Limited	101,963,467	30.75
Desert Moon Realtors Private Limited	47,808,333	14.42	14.42	Nil	-	Creation	28/03/2015	Non Disposal Undertaking	47,808,333	14.42	SBI Cap Trustee Company Limited	47,808,333	14.42

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


Authorized Signatory
Date: 03/04/2015

* 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 present disclosure of NDU is in respect of 149,771,800 shares allotted on March 10, 2015 to Promoters & Associates have been listed at NSE vide letter of approval dated: 26/03/2015. However, the Listing approval from BSE is awaited, after which necessary applications for corporate action(s) and trading approvals shall be made and shares shall be pledged in DEMAT mode in favour of SBI Cap Trustee Company Limited.