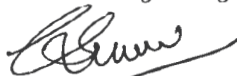


Disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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				11/12/2014									
Name of the Promoter(s) or PAC on whose shares encumbrance has been created/released/invoked/ (tick the relevant one)				Brij Singh Dheeraj Singh									
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
Brij Singh	1,443,250	0.79	0.79	1,443,250	0.79	Invocation	Receipt of Intimation 09.12.2014	Pledge	1,443,250	0.79	IFCI Limited	-	-
Dheeraj Singh	1,397,655	0.77	0.77	1,397,655	0.77	Invocation	Receipt of Intimation 09.12.2014	Pledge	9,25,214	0.51	IFCI Limited	472,441	0.26
H.S. Bharana	6,577,935	3.62	3.62	6,577,935	3.62	-	-	-	-	-	-	6,577,935	3.62
H.S. Bharana(HUF)	225,000	0.12	0.12	2,25,000	0.12	-	-	-	-	-	-	225,000	0.12
Era Housing & Developers (I) Ltd.	*33,395,592	18.37	18.37	*33,395,592	18.37	-	-	-	-	-	-	*33,395,592	18.37
Hi-Point Investment & Finance Pvt. Ltd.	^21,070,092	11.59	11.59	^21,070,092	11.59	-	-	-	-	-	-	^21,027,436	11.56
Kamlesh Bharana	53,250	0.03	0.03	53,250	0.03	-	-	-	-	-	-	53,250	0.03
Rashmi Bharana	282,750	0.16	0.16	282,750	0.16	-	-	-	-	-	-	282,750	0.16
Rekha Bharana	1,202,510	0.66	0.66	1,202,510	0.66	-	-	-	-	-	-	1,202,510	0.66
Vaibhav Bharana	99,000	0.05	0.05	99,000	0.05	-	-	-	-	-	-	99,000	0.05
Xema Infrastructure Private Limited	1,950,000	1.07	1.07	1,950,000	1.07	-	-	-	-	-	-	1,950,000	1.07
Coglet Infotech Private Limited	7,500,000	4.12	4.12	7,500,000	4.12	-	-	-	-	-	-	7,500,000	4.12
Xebec Hospitality Private Limited	5,000,000	2.75	2.75	5,000,000	2.75	-	-	-	-	-	-	5,000,000	2.75

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



Authorized Signatory

Date: 11/12/2014

* 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