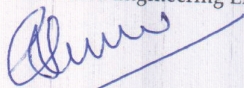


**Disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

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									
Date of reporting				National Stock Exchange of India Ltd.									
Name of the Promoter(s) or PAC on whose shares encumbrance has been created/ released/ invoked (tick the relevant one)				H.S. Bharana Era Housing & Developers (I) Limited Hi-Point Investment & 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/non disposal undertaking/others)	No. of Shares	% of total share capital	Name of entity in whose favor shares encumbered	No. of Shares
Dheeraj Singh	82,480	0.05	0.05	82,480	0.05	-	-	-	-	-	-	-	-
H.S. Bharana	5,911,527	3.25	3.25	5,911,527	3.25	Release	02.01.2015	Pledge	7,50,000	0.41	SREI Infrastructure Finance Limited SBICAP Trustee Company Ltd.	82,480	0.05
						Creation	03.01.2015	Pledge	1,50,000	0.08			
						Creation	06.01.2015	Pledge	6,00,000	0.33			
H.S. Bharana(HUF)	225,000	0.12	0.12	2,25,000	0.12	-	-	-	-	-	-	225,000	0.12
Era Housing & Developers (I) Ltd.	*31,338,602	17.24	17.24	*31,338,602	17.24	Release	02.01.2015	Pledge	99,13,921	5.45	SREI Infrastructure Finance Limited SBICAP Trustee Company Ltd.	*31,338,602	17.24
						Creation	02.01.2015	Pledge	89,63,921	4.93			
						Creation	06.01.2015	Pledge	9,50,000	0.52			
Hi-Point Investment & Finance Pvt. Ltd.	^17,867,157	9.83	9.83	^17,867,157	9.83	Release	02.01.2015	Pledge	560,000	0.31	SREI Infrastructure Finance Limited SBICAP Trustee Company Ltd.	^17,867,157	9.83
						Creation	02.01.2015	Pledge	3,60,000	0.20			
						Creation	03.01.2015	Pledge	2,00,000	0.11			
Kamlesh Bharana	53,250	0.03	0.03	53,250	0.03	-	-	-	-	-	-	53,250	0.03
Rashmi Bharana	201,100	0.11	0.11	201,100	0.11	-	-	-	-	-	-	201,100	0.11
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
Goglet 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: 13/01/2015

\* 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