

29<sup>th</sup> April, 2017

**BSE Limited**

1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai-400001

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

**Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 for the half year ended March 31<sup>st</sup>, 2017**

Dear Sir,


Please find enclosed herewith the Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2017.

Kindly take the above information on your record.

Thanking You,

Yours Faithfully

**For Era Infra Engineering Limited**

  
**Gaurav Rajoriya**  
**Company Secretary**

**Encl: a/a**

**Era Infra Engineering Limited**

**Compliance Certificate as per regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**To whomsoever it may concern**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s ERA INFRA ENGINEERING LIMITED** (hereinafter referred to as 'the Company') having registered office at 1107, Indraprakash Building, 21, Barakhamba Road, New Delhi-110001 maintained by Beetal Financial & Computer Services (P) Ltd at Beetal House, 3rd floor, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110 062, pertaining to transfer of equity shares of the company, for six months period from 1st October, 2016 to 31<sup>st</sup> March, 2017 for the purpose of issuing this certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March, 2017:

- i. No Share Certificate(s) relating to the transfer of Shares has been received during the period from 1st October, 2016 to 31<sup>st</sup> March, 2017 as required to be entered in the Memorandum of Transfers within stipulated time as specified in SEBI (LODR) Regulations, 2015 .
- ii. There was no sub-division, consolidation and renewal/issue of duplicate of share certificate(s), endorsement for payment of call money during the aforesaid period.

**FOR POOJA ANAND & ASSOCIATES  
COMPANY SECRETARIES**



Mukul  
Partner

ACS: 33949  
CP No.: 16631

Date: 29<sup>th</sup> April, 2017  
Place: New Delhi