

06th November, 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, 5th Floor,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Dear Sir,

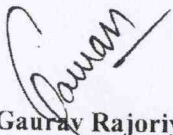
Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for half year ended 30th September, 2017

Pursuant to Regulation 7(3) of SEBI Listing Obligation and Disclosure Requirements Regulations, 2015, we hereby confirm that the activities in relations to both physical and electronic transfer facility for the period from 01st July, 2017 to 30th September, 2017 are maintained with the Company's Registrar and Share Transfer Agent, Beetal Financial and Computer Services Private Limited ("RTA"), having its registered office at 99, Madangir, B/4, Local Shopping Centre, Near Dada Harsukh Das Mandir, New Delhi-110062 and who is registered as Registrar and Share Transfer Agent in category-I with the SEBI vide registration number INR000000262.

Kindly take the above information on record.

Thanking You,

For Era Infra Engineering Limited


Gaurav Rajoriya
Company Secretary

For Beetal Financial and Computer Services

Private Limited


Punit Mittal
General Manager



Era Infra Engineering Limited

Head Office: C56/41, Sector-62, Noida-201301, Phone: +91-120-4145000, Fax: +91-120-4145052
Registered Office: 1107, Indraprakash Building, 21, Barakhamba Road, New Delhi-110001, CIN No.: L74899DL1990PLC041350
E-mail: eiel@eragroup.in, Website: www.eragroup.co.in