

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				
Name of the Promoter(s) on whose shares encumbrance was √ created/ invoked/ released (tick the relevant one)				Era Housing & Developers (I) Limited				
Date of reporting				11/01/2012				
Names of the stock exchanges where the shares of the target company are listed				Bombay Stock Exchange Limited National Stock Exchange of India Ltd.				
Details of the promoters' holding: (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)								
Promoter(s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		Details of encumbrance (pledge/lien or other- give details	
Names	Number	% of total share capital	Type – creation/ invocation/ release	Date (s)	Number	% of Total share capital	Pre Transaction Pledge	3,90,61,329
							Present Share Pledge (1) +(2)+(3)+(4)	13,17,000
							Total Pledge Shares	4,03,78,329
(1) Era Housing & Developers (I) Limited	4,25,84,114	23.42	Creation	06/01/2012	33,83,785	1.86	Pledge of 1,39,000 Equity Shares in favour of Axis Trustee Services Ltd.	
(2) Era Housing & Developers (I) Limited	4,25,84,114	23.42	Creation	06/01/2012	32,50,785	1.79	Pledge of 1,33,000 Equity Shares in favour of STCI Finance Limited	
(3) Era Housing & Developers (I) Limited	4,25,84,114	23.42	Creation	09/01/2012	28,55,785	1.57	Pledge of 3,95,000 Equity Shares in favour of SICOM Limited	
(4) Era Housing & Developers (I) Limited	4,25,84,114	23.42	Creation	10/01/2012	22,05,785	1.21	Pledge of 6,50,000 Equity Shares in favour of SREI Infrastructure Finance Limited	

For Era Housing & Developers (I) Limited



Authorized Signatory

Place: New Delhi

Date : 11/01/2012