

**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 √ <b>created/ invoked/ released</b> (tick the relevant one)				Era Housing & Developers (I) Limited					
Date of reporting				19/01/2012					
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		4,03,78,329
							Present Share Pledge (1) +(2)+(3)	Share Pledge	2,33,500
							Total Pledge Shares		4,06,11,829
(1) Era Housing & Developers (I) Limited	4,25,84,114	23.42	Creation	12/01/2012	21,50,785	1.18	Pledge of 55,000 Equity Shares in favour of Axis Trustee Services Ltd.		
(2) Era Housing & Developers (I) Limited	4,25,84,114	23.42	Creation	16/01/2012	20,15,785	1.11	Pledge of 1,35,000 Equity Shares in favour of SICOM Limited		
(3) Era Housing & Developers (I) Limited	4,25,84,114	23.42	Creation	18/01/2012	19,72,285	1.08	Pledge of 43,500 Equity Shares in favour of STCI Finance Limited		

For Era Housing & Developers (I) Limited



Authorized Signatory

Place: New Delhi

Date : 19/01/2012

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Name of the Target company				Era Infra Engineering Limited					
Name of the Promoter(s) on whose shares encumbrance was <input checked="" type="checkbox"/> created/ <input type="checkbox"/> invoked/ <input type="checkbox"/> released (tick the relevant one)				Hi-Point Investment & Finance Private Limited					
Date of reporting				19/01/2012					
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	3,05,99,200	
							Present Share Pledge	4,50,000	
							Total Pledge Shares	3,10,49,200	
Hi-Point Investment & Finance Private Limited	3,14,13,469	17.28	Pledge	16/01/2012	3,64,269	0.20	Pledge of 4,50,000 Equity Shares in favour of IL&FS Financial Services Limited.		

For Hi-Point Investment & Finance Private Limited



Authorized Signatory

Place: New Delhi

Date : 19/01/2012