



September 1, 2014

The DCS-CRD,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No- 'C' Block, G Block
Bandra-Kurla Complex
Mumbai-400051

Dear Sir,


Sub: Submission of Annual Report

Ref: NSE Script Code: EROSMEDIA

With reference to clause 31 of the listing agreement, please find enclosed herewith 6 copies of the Annual Report of the Company for the year 2013-14, including Notice (forming part of Annual Report) convening the 20th Annual General Meeting of the Company.

Form A, as required under the aforesaid clause, for Unqualified Annual Audit Report is stated below.

Form A

1	Name of the Company	Eros International Media Limited
2	Annual financial statements for the year ended	31 st March 2014
3	Type of Audit observation	Unqualified
4	Frequency of observation	Not Applicable
5	To be signed by- <ul style="list-style-type: none">Executive Director	
	<ul style="list-style-type: none">CFO	

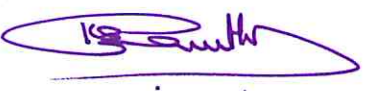


EROS INTERNATIONAL MEDIA LIMITED

Corporate Office: 901/902, Supreme Chambers, Off Veera Desai Road, Andheri (W), Mumbai - 400 053.

Tel.: +91-22-6602 1500 Fax: +91-22-6602 1540 E-mail: eros@erosintl.com • www.erosintl.com

Regd. Office: 201, Kailash Plaza, Plot No. A-12, Opp. Laxmi Ind. Estate, Link Road, Andheri (W), Mumbai - 400 053.

CIN No. L99999MH1994PLC080502

<ul style="list-style-type: none">Auditor of the Company	 (Khushroo B. Panthaky) 
<ul style="list-style-type: none">Audit Committee Chairman	

Further it may kindly be noted that the copy of Annual Report for the year 2013-14 can be downloaded from our website www.erosintl.com.

Also, the soft copy of the Annual Report is mailed to cmllist@nse.co.in & neaps@nse.co.in.

You are requested to kindly take note of the above.

Thanking you

Yours Faithfully,

For Eros International Media Limited



Dimple Mehta

Company Secretary & Compliance Officer



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