November 30, 2015

The DCS–CRD,
BSE Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

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

Dear Sir,

Sub: Disclosure as per Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With respect to Regulations 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company hereby authorize the following Key Managerial Personnel(s) to determine the materiality of any event or information for the purpose of making disclosures to stock exchange(s).

Sr No.	Name of the Person	Designation	Contact Details
1.	Mr. Sunil Lulla	Executive Vice Chairman & Managing Director	Tel No. :022 66021500 Fax No.: 022 66021540
2.	Ms. Jyoti Deshpande	Executive Director	Tel No. :022 66021500 Fax No.: 022 66021540
3.	Mr. Kishore Lulla	Executive Director	Tel No. :022 66021500 Fax No.: 022 66021540
4.	Mr. Dinesh Modi	Chief Financial Officer	Tel No. :022 66021500 Fax No.: 022 66021540

Request you to kindly take the above on record.

Yours faithfully,
For Eros International Media Limited

Dimple Mehta
Company Secretary & Compliance Officer

EROS INTERNATIONAL MEDIA LIMITED * MUMBAI *