February 27, 2017

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

Sub: Change in address of Registrar and Transfer Agent of the Company

Ref: BSE Script Code: 533261; NSE Script Code: EROSMEDIA

Dear Sir,

This is to inform you that address of M/s Link Intime India Private Limited, Registrar and Transfer Agent of the Company has been changed to the following:

Link Intime India Private Limited
Unit : Eros International Media Limited
C 101, 247 Park,
L B S Marg, Vikhroli West,
Mumbai 400 083
Tel No: +91 22 49186000
Fax: +91 22 49186060
Email: rnt.helpdesk@linkintime.co.in

Request you to please take note of the above and update your records accordingly.

Thanking you

Yours faithfully,

For Eros International Media Limited

Dimple Mehta
VP- Company Secretary & Compliance Officer