



June 8, 2015

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

The DCS – CRD
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No – C Block, G Block,
Bandra Kurla Complex,
Mumbai 400 051

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

Dear Sir/ Madam,

Sub: Rumour verification – Article in today's Times of India "Activist investors force Eros to dump TV foray"

With reference to letters received from BSE & NSE with respect to news item which appeared in "The Times of India" dated June 8, 2015 captioned "Activist investors force Eros to dump TV foray", we hereby clarify that the news item regarding the de-listing of Eros International Media Ltd, India from the Stock Exchanges is speculative in nature and no such move is under contemplation. The Company has no plans to delist from the BSE and NSE and has not started any process formal or informal with respect to this.

With respect to clarification on Television foray, the same was also clarified earlier vide our letter dated April 7, 2015. We reiterate that at this point of time the Group has no concrete plans to foray in Television market and is currently focusing on its digital strategy.

Furthermore, the Company is in control of its own strategy and has all the shareholder's interests in mind while devising and executing the same.

Should you have any other query/clarifications, please feel free to contact us.

Thanking You

Yours faithfully,

For Eros International Media Limited


Dimple Mehta

Company Secretary & Compliance Officer



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CIN No. L99999MH1994PLC080502