August 25, 2014

The DCS–CRD,
Bombay Stock Exchange Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

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

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

Sub.: Submission of disclosure under Regulation 13(6) of the SEBI (Prohibition of Insider Trading) Regulations, 1992.

Dear Sir,

Please find enclosed herewith disclosure in Form D as per provisions contained in Regulations 13(6) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, prepared on the basis of intimation received from few designated Employee of the Company, stating details of change in their shareholding in the Company.

You are requested to please consider and take on record the above said disclosure under the above said regulations.

Thanking you

Yours faithfully,

For Eros International Media Limited

Dimple Mehta

Company Secretary & Compliance Officer

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

"FORM D"

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4) and (6)

Regulation 13(6) – Details of change in shareholding of Directors or Officer of a Listed Company: (Eros International Media Ltd)

Name, PAN No. & Address of Officer.	No. & % of shares/voting rights held by the Director/ Officer	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of Acquisition (market purchase/ public/rights / preferential offer, etc.)	No. & % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which The trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
1	2	3	4	5	6	7	8	9	10	11	12
Sudam Patil AAJPP 1835 D. B/701, Prathmesh Tower CHS Ltd MMGS, Marg, Dadar (East) Mumbai - 14	4179	21/8/14.	22/8/14	ESOP	NIL	SBI Cap. Securities Ltd. INB 23105 2938	NSE	—	—	4179	Rs. 9,48,633/-

Sudam Patil

"FORM D"

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4) and (6)

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1	2	3	4	5	6	7	8	9	10	11	12
RAJESH BHATIA BMCBIVG NO 2/11/ Rajesh Chamb Ram, Mumbai-32 ACVPB7404K	4749	29/8/14	25/8/14	ESOPs	NIL	BSR Securities P. Ltd IMB 23122036	NSE			4749	11,44,309/-

Rajesh Bhatia