August 22, 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 one designated Employee of the Company, stating details of change in her 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

EROS INTERNATIONAL MEDIA LIMITED MUMBAI

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
Mrs. Sundari Ramamurthy, Sr..Vice President (Operations) PAN: AFVPR 8914J Row House No.2, Swastik Park, Azad Nagar, Off.Ghodbunder Road, Thane 400 607	16,819	20.08.14	21.08.14	ESOPS	15,819	FRR Shares and Securities Ltd., NSE-INB/INF 231397234	NSE	N.A.	N.A.	1,000	247,000/-

Sundari Ramamurthy

(Name of the Employee)

"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
Mrs. Sundari Ramamurthy, Sr..Vice President (Operations) PAN: AFVPR 8914J Row House No.2, Swastik Park, Azad Nagar, Off.Ghodbunder Road, Thane 400 607	15,819	21.08.14	22.08.14	ESOPS	13,819	FRR Shares and Securities Ltd., NSE-INB/INF 231397234	NSE	N.A.	N.A.	2,000	523,000/-

Sundari Ramamurthy

(Name of the Employee)