November 17, 2014

The DCS–CRD,
BSE 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 intimations received from the designated Employees of the Company, stating details of change in their shareholding in the Company, since last disclosure made.

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 LIMITED MUMBAI

"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 Officer of a Listed Company: (Eros International Media Ltd)

Name, PAN No. & Address of Officer.	No. & % of shares/voting rights held by the 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
Nitin M Zanwar AAGPZ1750Q C/303, Sonam Heights, Phase XV, New Golden Nest, Bhyndar (East)	6952 Shares	14/11/2014	17/11/2014	ESOP's	1952 Shares	Motilal Oswal Securities Ltd INB011041257	NSE	–	--	5000	15,64,750 /-

Dimple Mehta

Company Secretary & Compliance Officer

EROS INTERNATIONAL MEDIA LIMITED MUMBAI

"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
Kishor Sansare ABAPS7682M 213, Satyajivan CHS L.B.S Road, Kurla (West), Mumbai - 70	2783	14/11/2014	14/11/2014	ESOP's	Nil	Joindre Capital INB011107555	BSE	–	–	2783	837720/-

Dimple Mehta

Company Secretary & Compliance Officer

EROS INTERNATIONAL MEDIA LIMITED MUMBAI