January 28, 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 his 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

"FORM D"

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

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN No. & Address of ~~Promoter/ Person who is part of Promoter Group/Director/~~ Officer.	No. & % of shares~~/ voting rights~~ held by ~~the Promoter/ Person who is part of Promoter Group/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.)~~/sale	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
KUMAR SURESH AHUJA (PAN:- ADFPA7021D), Add:- -228 Tarapore Garden Opp Oshiwara Police Station Andheri (W) Mumbai -400053	25,581 Shares (0.003%)	24/01/2014	27/01/2014	MARKET SALE	22,761Shares (0.002%)	MOTILAL OSWAL SECURITIES LIMITED (INB231041238)	National Stock Exchange (NSE)	-	-	2,820 Shares	Rs. 4,84,209.1/-
	22,761 Shares (0.002%)	27/01/2014	27/01/2014		15,761Shares (0.0017%)	MOTILAL OSWAL SECURITIES LIMITED (INB231041238)	National Stock Exchange (NSE)	-	-	7,000 Shares	Rs. 11,01,868.6/-

Kumar Suresh Ahuja