July 9, 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 MINT dated July 09,2015 captioned "Eros in talks to sell stake in unit to Fullerton" and "Eros plans to buyout of Times Group's Box TV".

With reference to letters received from BSE & NSE with regards to article appearing in today's "MINT" on the captioned subject, we hereby clarify that both the news reports do not pertain to Eros International Media Limited. "Eros Now" is owned by our ultimate parent company viz. Eros International PLC.

We continue to evaluate strategic opportunities as part of ongoing business operations and confirm that Eros International Media Limited has neither had any discussions nor signed any agreements for such opportunities (other than already disclosed to the stock exchanges). We will continue to comply with the obligations under the listing agreement. Should you have any other query/clarifications, please feel free to contact us.

Thanking You

Yours faithfully,

For **Eros International Media Limited**

EROS INTERNATIONAL MEDIA LIMITED MUMBAI

Dimple Mehta
Company Secretary & Compliance Officer