



January 20, 2026

The DCS – CRD
BSE Limited
Pheeroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001
Scrip Code: 533261

The Listing Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No – C Block, G Block, Bandra Kurla Complex
Mumbai 400 051
Scrip Code: EROSMEDIA

SUB: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025

Dear Sir/ Madam,

Please find enclosed herewith a certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025 received from M/s. MUFG Intime India Private Limited, Registrar and Share Transfer Agent of our Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,
for **Eros International Media Limited**

Akshay Atkulwar
VP-Company Secretary & Compliance Officer

EROS INTERNATIONAL MEDIA LIMITED

Regd Off: 201, Kailash Plaza, Plot No A-12, Opp. Laxmi Ind Estate, Link Road, Andheri (West), Mumbai – 400053.
Tel.: +91-22-6602 1500 | Fax: +91-22-6602 1540 | E-mail: eros@erosintl.com | Website: www.erosmediaworld.com
CIN No. L99999MH1994PLC080502



MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai – 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufig.com

5 January 2026

To,
The Compliance Officer/ Company Secretary
Eros International Media Limited
201 Kailash Plaza
Plot A 12 Opp. Laxmi Ind. Estate
Off New Link Rd Andheri(W)
Mumbai 400 053

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note : We have not received any request for Dematerialization or Rematerialization.

Thanking You,

Yours faithfully,
For MUFG Intime India Private Limited

Ashok Shetty
Sr. Vice President – Corporate Registry