December 5, 2012

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(4), 13(4A) and 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(4), 13(4A) and 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

For Eros International Media Limited

Dimple Mehta

Company Secretary & Compliance Officer

FROM :EROS INTL FAX NO. :02266021540 05 Dec. 2012 02:22 P 2

"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
Rajesh Bhatia (PAN:- ACUPB7404K), Add:- BMC BLDG NO 20 R NO 16RAOLI CAMP SARDAR NAGAR NO 2 SIONKOLIWADA 3RD FLRMUMBAI MAHARASHTRA400022	3,166 shares & less than 0.00%	05.12.12	05.12.12	TRANSFER TO MRS. KIRTI RAJESH BHATIA'S ACCOUNT (WIFE)	NIL Shares	----------	--------	-	-	----	----

Rajesh Bhatia