April 19, 2012

To

Bombay Stock Exchange Limited

National Stock Exchange of India Limited

Dear Sir/Madam,

Regarding: Eros International Media Ltd. – BSE Script Code: 533261; NSE Script Code: EROSMEDIA

Please find attached Eros International's press release attached herewith this document.

You are requested to take this information on record.

Thanks & Regards,

For, Eros International Media Limited

Authorised Signatory

Encl: As above

EROS INTERNATIONAL MEDIA LIMITED
Corporate Office: 901/902, Supreme Chambers, Off Veera Desai Road, Andheri (W), Mumbai - 400 053.
Tel.: +91-22-6602 1500 Fax: +91-22-6602 1540 E-mail: eros@erosintl.com • www.erosintl.com
Regd. Office: 201, Kailash Plaza, Plot No. A-12, Opp. Laxmi Ind. Estate, Link Road, Andheri (W), Mumbai - 400 053.

Eros International awarded with Inc. India 500 Certificate of Excellence

Mumbai, 19th April 2012: Eros International Media Ltd (Eros International), a leading global company in the Indian film entertainment industry has been honored with a Certificate of Excellence at the recently held Annual Inc. India Awards.

Speaking on the achievement, Mr. Sunil Lulla, Executive Vice Chairman and Managing Director, Eros International Media Ltd said, *"We are delighted to receive this honour. I would take this opportunity to thank the Eros team, our shareholders, stakeholders and investors for keeping the faith in us".*

Inc.India is the Indian edition of Inc., the leading US magazine that focuses on entrepreneurship and growth, and serves as a resource base for Indian small and mid-size enterprises. Annual Inc. India 500 is an initiative by India Inc. with 9.9 Media and India Brand Equity Foundation which focuses on India's emerging companies.

About Eros International Media Ltd (Eros International)

Eros International Media Ltd. (BSE Script Code: 533261; NSE Script Code: EROSMEDIA) is a global player within the Indian media and entertainment arena. It operates on a vertically integrated studio model controlling content as well as distribution & exploitation across multiple formats globally, including cinema, digital, home entertainment and television syndication. Eros International is part of Eros International plc which is the first Indian media Company to get listed on the Alternative Investment Market of the London Stock Exchange.

For further information please visit: www.erosintl.com