2nd November, 2011

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) 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) and 13(6) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, prepared on the basis of intimation received from seven designated Employees of the Company, stating details of change in their respective 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

EROS INTERNATIONAL MEDIA LIMITED MUMBAI

Company Secretary and Compliance Officer

Encl.:- A/a

"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 Ahuja, ADFPA7021D I-228 Tarapore Gardenopp Oshiwara Police Station Andheri(W), Mumbai,Maharashtra, India400053	17,053 shares & less than 0.00%	24.10.2011	24.10.2011	MARKET SALE	14,600 shares & less than 0.00%	MOTILAL OSWAL SECURITIES LIMITED (INB231041238)	NATIONAL STOCK EXCHANGE LIMITED	-	-	2,453 shares	Rs. 6,67,867.12



Kumar Ahuja

"FORM D"

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Kumar Ahuja, ADFPA7021D I-228 Tarapore Gardenopp Oshiwara Police Station Andheri(W), Mumbai,Maharashtra, India400053	14,600 shares & less than 0.00%	25.10.2011	25.10.2011	MARKET SALE	10,000 shares & less than 0.00%	MOTILAL OSWAL SECURITIES LIMITED (INB231041238)	NATIONAL STOCK EXCHANGE LIMITED	-	-	4,600 shares	Rs. 12,24,147.21 /-

Kumar Ahuja

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Kumar Ahuja, ADFPA7021D I-228 Tarapore Gardenopp Oshiwara Police Station Andheri(W), Mumbai,Maharashtra, India400053	10,000 shares & less than 0.00%	01.11.2011	01.11.2011	MARKET SALE	8,294 shares & less than 0.00%	MOTILAL OSWAL SECURITIES LIMITED (INB231041238)	NATIONAL STOCK EXCHANGE LIMITED	-	-	1,706 shares	Rs. 4,39,613.81/-

Kumar Ahuja

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Sundari Ramamurthy AFVPR8194J ROW HOUSE NO 2SWASTIK PARK AZAD NAGAROFF GHODBUNDER ROADTHANE WEST400607	11,898 shares & less than 0.00%	28.10.2010	01.11.2011	MARKET SALE	6,398 shares & less than 0.00%	FRR SHARES AND SECURITIES LIMITED (INB01139723)	BOMBAY STOCK EXCHANGE	-	-	5,500 Shares	Rs. 14,69,977/-

Sundari Ramamurthy

"FORM D"

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B K Talati ABWPT4523E 17/1, NAVJIVAN BLDGDATTATRAYA ROADSANTA CRUZ WESTMUMBAI400054	5,265 shares & less than 0.00%	24.10.2011	01.11.2011	MARKET SALE	2,265 shares & less than 0.00%	PUNIT CAPITAL AND DEBT MARKET PVT. LTD (INB231085136)	NATIONAL STOCK EXCHANGE	-	-	3,000 shares	Rs. 8,09,620/-

B K Talati

"FORM D"

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B K Talati ABWPT4523E 17/1, NAVJIVAN BLDGDATTATRAYA ROADSANTA CRUZ WESTMUMBAI400054	2,265 shares & less than 0.00%	26.10.2011	01.11.2011	MARKET SALE	265 shares & less than 0.00%	PUNIT CAPITAL AND DEBT MARKET PVT. LTD (INB231085136)	NATIONAL STOCK EXCHANGE	-	-	2,000 shares	Rs. 5,30,703/-

B K Tala3ti

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Narendra Lalchandani AACPL0396E A 403 NIRMAN APTSVIKAS NAGAR PUMP HOUSEANDHERI (EAST)MUMBAI400093	3,316 shares & less than 0.00%	31.10.2011	01.11.2011	MARKET SALE	1,300 shares & less than 0.00%	MAGNUM EQUITY BROKING LIMITED (INB011123552)	BOMBAY STOCK EXCHANGE	-	-	2,016 shares	Rs.5,07,128/-

Narendra Lalchandani

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Anand Shankar AHFPK3259F PADMASHALI CO HOU SOCIETYF WING ROOM NO 402 4TH FLOOR6 MA LE CAMPMUMBAI400019	18,269 shares & less than 0.00%	28.10.2010	01.11.2011	MARKET SALE	16,012 shares & less than 0.00 %	HDFC SECURITIES LIMITED (INB231109431)	NATIONAL STOCK EXCHANGE	-	-	2,257 Shares	Rs.5,93,540/-

Anand Shankar Kamtam

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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
Surender Sood, AAOPS0229B, 302 Horizon View Bldg No 4seven Bunglowsandheri West mumbai 400061	8,220 shares & less than 0.00%	24.10.2011	01.11.2011	MARKET SALE	2,220 shares & less than 0.00%	SVS SECURITIES PVT. LTD. (INB010995736)	BOMBAY STOCK EXCHANGE	-	-	6,000 shares	Rs. 16,00,472/-
Pulkit Sood (PAN ASJPS3619J) son of Surender Sood, (PAN.AAOPS0229B) Vice-President (Finance) 302 Horizon View Bldg No 4seven Bunglowsandheri West mumbai 400061	696 shares & less than 0.00%	24.10.2011	01.11.2011	MARKET SALE	96 shares & less than 0.00%	SVS SECURITIES PVT. LTD. (INB010995736)	BOMBAY STOCK EXCHANGE	-	-	600 shares	Rs. 1,58,502/-

Surender Sood

Pulkit Sood

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Surender Sood, AAOPS0229B, 302 Horizon View Bldg No 4seven Bunglowsandheri West mumbai 400061	2,220 shares & less than 0.00%	28.10.2011	01.11.2011	MARKET SALE	1,220 shares & less than 0.00%	SVS SECURITIES PVT. LTD. (INB010995736)	BOMBAY STOCK EXCHANGE	-	-	1,000 shares	Rs. 2,44,504/-

Surender Sood

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Surender Sood, AAOPS0229B, 302 Horizon View Bldg No 4seven Bunglowsandheri West mumbai 400061	1,220 shares & less than 0.00%	01.11.2011	01.11.2011	MARKET SALE	20 Shares less than 0.00%	SVS SECURITIES PVT. LTD. (INB010995736)	BOMBAY STOCK EXCHANGE	-	-	1,200 shares	Rs. 3,04,515/-
Pulkit Sood (PAN ASJPS3619J) son of Surender Sood, (PAN:- AAOPS0229B) Vice-President (Finance) 302 Horizon View Bldg No 4seven Bunglowsandheri West mumbai 400061	96 shares & less than 0.00%	01.11.2011	01.11.2011	MARKET SALE	6 shares & less than 0.00%	SVS SECURITIES PVT. LTD. (INB010995736)	BOMBAY STOCK EXCHANGE	-	-	90 shares	Rs. 22,838/-

Surender Sood

Pulkit Sood

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Rajesh Bhatia (PAN:- ACUPB7404K), BMC BLDG NO 20 R NO 16RAOLI CAMP SARDAR NAGAR NO 2 SIONKOLIWADA 3RD FLRMUMBAI MAHARASHTRA400022	3166 shares & Less than 0.00%	28.10..2011	01.11.2011	TRANSFER TO MRS. KIRTI RAJESH BHATIA'S ACCOUNT (WIFE)	Nil	—	---	- ---	---	—	----
Kirti Rajesh Bhatia (PAN:- AKOPB5302L) BMC BLDG NO 20 R NO 16RAOLI CAMP SARDAR NAGAR NO 2 SIONKOLIWADA 3RD FLRMUMBAI MAHARASHTRA400022	——	28.10..2011	01.11.2011	TRANSFER FROM MR. RAJESH BHATIA'S ACCOUNT (HUSBAND)	3166 shares & Less than 0.00%	---	---	3166 shares	---	---	---
Kirti Rajesh Bhatia (PAN:- AKOPB5302L) BMC BLDG NO 20 R NO 16RAOLI CAMP SARDAR NAGAR NO 2 SIONKOLIWADA 3RD FLRMUMBAI MAHARASHTRA400022	3166 shares & Less than 0.00%	31.10.2011	01.11.2011	MARKET SALE	Nil	Sharekhan Limited (INB231073330)	National Stock Exchange	---	3166 shares	---	Rs. 8,08,046/-

Rajesh Bhatia

***. Note:- Shares were transferred from Mr. Rajesh Bhatia's account to Mrs. Kirti Rajesh Bhatia's account since Mr. Rajesh Bhatia was not having Trading Account facility.**