February 21, 2018

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

The Listing Manager
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No- 'C' Block, G Block
Bandra-Kurla Complex
Mumbai-400051

Sub: Issue of Additional Shares to Employees against exercise of Stock Options

Ref: BSE Script Code: 533261; NSE Script Code: EROSMEDIA

Dear Sir,

We are pleased to inform the Exchange that the Nomination & Remuneration Committee vide its resolution passed on February 21, 2018 have approved the issue and allotment of 333,475 equity shares of Rs. 10/- each to the employees of the Company and its Subsidiary against exercise of stock options granted to them, in accordance with applicable SEBI (Share Based Employee Benefits) Regulation, 2014 & Eros International Media Limited- Employee Stock Option Scheme 2009.

The Company shall make necessary applications to exchanges and depositories, for their approval.

Kindly take the above on record.

Thanking you

Yours faithfully,

For Eros International Media Limited

Abhishekh Kanoi
VP- Company Secretary & Compliance Officer

EROS INTERNATIONAL MEDIA LIMITED
Corporate Office: 901/902, Supreme Chambers, Off Veera Desai Road, Andheri (W), Mumbai - 400 053.
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CIN No. L99999MH1994PLC080502