March 14, 2018

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai-400 001
Scrip Code: **533261**

To,
The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051
Scrip Code: **EROSMEDIA**

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

Dear Sir,

We are pleased to inform you that the Nomination & Remuneration Committee of the Company vide its resolution passed on March 14, 2018, have approved the issue and allotment of 10,022 (Ten Thousand Twenty Two) Equity Shares of Rs. 10/- each to the employees of the Company and its Subsidiary, i.e. Universal Power Systems Private Limited against exercise of stock options granted to them, in accordance with applicable SEBI (Share Based Employee Benefits) Regulation, 2014 (as amended) & Eros International Media Limited- Employee Stock Option Scheme 2009 respectively.

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

We request you to kindly take the above on record.

Thanking you

Yours faithfully,

For Eros International Media Limited

Abhishekh Kanoi
VP- Company Secretary & Compliance Officer