July 10, 2017

The DCS–CRD,
BSE Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Script Code: 533261

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

Dear Sir/ Madam,

Sub: Intimation about sad demise of Mr. Naresh Chandra, Chairman and Non-Executive Independent Director of the Company

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

With profound sadness and regret, we would like to inform about sudden demise of Mr. Naresh Chandra, Chairman and Non-Executive Independent Director of the Company on July 9, 2017.

Mr. Chandra was associated with the Company as Chairman since September 2009 and was also a member / chairman of various committees of the Board. A former civil servant, he joined the Indian Administrative Services in 1956 and has been honoured with Padma Vibhushan, a highest civilian award, by the Government of India in 2007.

The Company has immensely benefited from Mr. Chandra's vision, guidance and support during his tenure. The Board of Directors and employees of Eros International Group deeply mourn this irreparable loss.

Thanking you

Yours faithfully,

For Eros International Media Limited

EROS INTERNATIONAL MEDIA LIMITED MUMBAI

Dimple Mehta
VP- Company Secretary & Compliance Officer