October 22, 2013

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

Sub:- Intimation under Clause 25- grant of Stock Options.

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

Dear Sir(s),

This is to inform you that the Board of Directors in the Board Meeting held on October 22, 2013 has ratified the grant of 3,00,000 Stock Option to Mr. Kamal Jain and Mr. Nandu Ahuja in accordance with SEBI (ESOS & ESPS) Guidelines 1999 & Eros International Media Limited- Employee Stock Option Scheme 2009, which was assented through a circular resolution by the Compensation Committee on October 14, 2013

The details of the same are as follows:

Sr. No.	Name of Employee	Designation	Number of Options for the Employee	Exercise Price – (In Rs.)
1.	Mr. Kamal Jain	Group Chief Financial Officer – India	1,50,000	150
2.	Mr. Nandu Ahuja	Sr. Vice President – India Theatrical	1,50,000	150
		Total	**3,00,000**	

EROS INTERNATIONAL MEDIA LIMITED MUMBAI

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.

The above stock option carries One Equity Share of Rs. 10/- each and will be vested and exercised as per the provisions of the Eros International Media Limited- Employee Stock Option Scheme 2009 as approved by the Shareholders of the Company

Request you to kindly take the same on records.

Thanking you

Yours faithfully,

For Eros International Media Limited

Sunil Lulla

Executive Vice Chairman & Managing Director

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