October 30, 2014

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 Revised disclosure under Regulation 13(6) of the SEBI (Prohibition of Insider Trading) Regulations, 1992.

Dear Sir,

This is in furtherance to our letter dated October 29, 2014, submitting the disclosure under Regulation 13(6) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, it may please be noted that there was inadvertent error in the figure of number of shares post sale.

Please find attached herewith revised disclosure & take the same on record.

Thanking you

Yours faithfully,

For Eros International Media Limited

Dimple Mehta

Company Secretary & Compliance Officer

EROS INTERNATIONAL MEDIA LIMITED MUMBAI

"FORM D"

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4) and (6)

Regulation 13(6) – Details of change in shareholding of Officer of a Listed Company: (Eros International Media Ltd)

Name, PAN No. & Address of Officer.	No. & % of shares/voting rights held by the 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.)	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
1	2	3	4	5	6	7	8	9	10	11	12
Mr. Kamal Kumar Jain Add : 901/902, Supreme Chambers, Off Veera Desai Road, Andheri (West), Mumbai – 400053	30000	28/10/2014	28/10/2014	ESOPs	20000	HDFC Securities INB23110943	BSE & NSE	-	-	10000	2400000

Dimple Mehta

Company Secretary & Compliance Officer

EROS INTERNATIONAL MEDIA LIMITED MUMBAI