



October 19, 2020

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

SUB: Furnishing of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Certificate from MNK and Associates LLP, Practicing Company Secretaries, dated October 15, 2020 for the half year ended on September 30, 2020, certifying that all the certificates have been issued by RTA within one month of the date of lodgement of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls /allotment monies.

Kindly take the above on records.

Thanking you

Yours faithfully,
for **Eros International Media Limited**

A handwritten signature in blue ink, appearing to read "Vijay Thaker", is written over the typed name.



Vijay Thaker
VP- Company Secretary & Compliance Officer

Encl: As above

EROS INTERNATIONAL MEDIA LIMITED

Corporate Office: 9th Floor, 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.erosplc.com
Regd. Office: 201, 2nd Floor, Kailash Plaza, Plot No. A-12, Off New Link Road, Andheri (W), Mumbai - 400053.
CIN No. L99999MH1994PLC080502



MNK AND ASSOCIATES LLP

Company Secretaries, LLPIN: AAM-9113

Regd office: G-41, Ground Floor, West Patel Nagar, New Delhi – 110008

Tel: +91-11-45095230; Mobile: +91-9818156340; Email: nazim@mnkassociates.com

The Board of Directors
Eros International Media Limited
201, Kailash Plaza, Opp Laxmi Industrial Estate
Off Andheri Link Road, Andheri West
Mumbai- 400053
Maharashtra (India)

COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020

We have examined the relevant Registers, papers and documents that were considered necessary of M/s. Eros International Media Limited, a company incorporated under the Companies Act, 1956 and validly subsisting under the Companies Act, 2013, having registered office at 201, Kailash Plaza, Opp. Laxmi Industrial Estate Off, Andheri Link Road, Andheri West, Mumbai 400053, Maharashtra (India) produced by their Registrar and Share Transfer Agent namely, M/s. Link Intime India Private Limited, having its registered office at C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 (the RTA) for the purpose of issuing the certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 to be filed with the Stock Exchanges.

Based on our examination and explanations furnished to us and on the basis of the Certificate dated October 05, 2020, issued by the RTA, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that as there were no requests of transfer/ transmission/ name deletion/ consolidation/split/ replacement made by the Company during the half year ended September 30, 2020, there was no requirement on the Company to deliver any certificates within the period stipulated in the Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 from the date of lodgement for transfer, transmission, consolidation, sub-division, renewal, duplicate issue of share certificate(s), exchange of certificates, etc.

For MNK and Associates LLP

Company Secretaries

FRN: L2018DE004900

MOHD
NAZIM
KHAN

Digitally signed by MOHD NAZIM KHAN
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Date: 2020.10.15 20:00:29 +05'30'

Mohd Nazim Khan

Designated Partner

FCS-6529, CP-8245

UDIN No.: F006529B000965971

Date: 15.10.2020

Place: Delhi