



February 13, 2019

The Secretary,
BSE Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: **533261**

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No- 'C' Block, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051
Scrip Code: **EROSMEDIA**

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

Dear Sir,

This is with reference to the intimation made to the stock exchanges on February 12, 2019 with regard to the issuance and allotment of additional shares to Employees of the Company and its subsidiary company, viz. Universal Power Systems Private Limited against exercise of Stock Options and pursuant to the resolution passed and approved by the Nomination & Remuneration Committee of the Company on February 12, 2019.

In this regard, we would like to inform you that the number of equity shares in the aforesaid intimation made to the stock exchanges was inadvertently mentioned as 1,71,186 equity shares instead of 1,70,186 equity shares. The correct number of equity shares to be issued and allotted to the employees is 170186 equity shares.

We request you to kindly consider the same and take the above on record.

Thanking you

Yours faithfully,

For Eros International Media Limited

Abhishek Kanoi

Vice President - Company Secretary & Compliance Officer



EROS INTERNATIONAL MEDIA LIMITED

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