



**February 12, 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, 5<sup>th</sup> 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,

We are pleased to inform you that the Nomination & Remuneration Committee of the Company vide its resolution passed on February 12, 2019, have approved the issue and allotment of 1,71,186 (One Lakh Seventy One Thousand One Hundred and Eighty-Six) Equity Shares of Rs. 10/- each to the employees of the Company and its subsidiary Company i.e. Universal Power Systems Private Limited against exercise of stock options granted to them, in accordance with applicable SEBI (Share Based Employee Benefits) Regulation, 2014, Eros International Media Limited- Employee Stock Option Scheme 2009 and Employee Stock Option Scheme 2017 respectively.

The Company shall make necessary applications to exchanges and depositories, for their approval.

We request you to kindly take the above on record.

Thanking you

Yours faithfully,

**For Eros International Media Limited**

**Abhishek Kanoi**  
VP- Company Secretary & Compliance Officer



**EROS INTERNATIONAL MEDIA LIMITED**

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CIN No. L99999MH1994PLC080502