



April 12, 2022

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. The said certificate is for the year ended on March 31, 2022.

Kindly take the above on records.

Thanking you

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

Vijay Thaker



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.erosstx.com / www.eiml.site
Regd. Office: 201, 2nd Floor, Kallash 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

Registered Office:

201, Kailash Plaza Opp Laxmi Industrial Estate,
Off Andheri Link Road,
Andheri (W) Mumbai MH 400053

Corporate office:

901/902, Supreme Chambers,
Off Veera Desai Road,
Andheri (West) Mumbai 400053.

**COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI
(LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS,
2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022**

We have examined the relevant Registers, papers and documents that were considered necessary of Eros International Media Limited, a company incorporated under the Companies Act, 1956, having registered office at 201, Kailash Plaza Opp Laxmi Industrial Estate, Off Andheri Link Road, Andheri (W) Mumbai MH 400053 produced by their Registrar and Share Transfer Agent (RTA) namely Link Intime India Private Limited, having its registered office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai 400083, India (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 RTA Certificate dated 05.04.2022, 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 during the financial year ended March 31, 2022, the Company has not received any requests for transfer, transmission,



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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
DN: cn=MOHD NAZIM KHAN, o=MNK AND ASSOCIATES LLP, ou=Company Secretaries, email=mnk@mnkassociates.com, c=IN
Date: 2022.04.12 11:13:28 +05'30'

Mohd Nazim Khan
Designated Partner
FCS-6529, CP-8245
UDIN: F006529D000086433

Date: 12.04.2022
Place: New Delhi

