



April 13, 2023

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, 2023.

Kindly take the above on records.

Thanking you

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

Vijay Thaker
VP- Company Secretary & Compliance Officer

Encl: As above

EROS INTERNATIONAL MEDIA LIMITED

Regd Off: 901/902, Supreme Chambers, Off Veera Desai Road, Andheri (West), Mumbai – 400053.
Tel.: +91-22-6602 1500 | Fax: +91-22-6602 1540 | E-mail: eros@erosintl.com | Website: www.erosmediaworld.com
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:

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

Corporate office:

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

**COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI
(LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS,
2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023**

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 901/902, Supreme Chambers, Off Veera Desai Road, Andheri (West), Mumbai- 400053, Maharashtra (India) produced by their Registrar and Share Transfer Agent (RTA) namely Link Intime India Pvt. Ltd. having its registered office at C-101, 247 Park, L.B.S. 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 06.04.2023, 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, 2023, the Company has not received any requests for transfer, transmission, consolidation, sub-division, renewal, duplicate issue of share certificate(s), exchange of certificates, etc.



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

For MNK and Associates LLP

Company Secretaries

FRN: L2018DE004900

MOHD

NAZIM KHAN

Mohd Nazim Khan

Designated Partner

FCS-6529, CP-8245

UDIN: F006529E000082253

Date: 13.04.2023
Place: New Delhi

