



May 6, 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, 5<sup>th</sup> 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 half year ended on March 31, 2020.

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**

Corporate Office: 901/902, 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.erosintl.com  
Regd. Office: Kailash Plaza, 2<sup>nd</sup> Floor, Plot No. 12, Off Veera Desai Road, Andheri (W), Mumbai - 400 053.  
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](mailto: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 MARCH 31, 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 April 27, 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 March 31, 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  
DN: cn=Mohd Nazim Khan,  
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Date: 2020.05.06 14:51:11 +05'30'

**Mohd Nazim Khan**

**Designated Partner**

**FCS-6529, CP-8245**

**UDIN No.: F006529B000208115**

Date: 06.05.2020

Place: Delhi