



February 21, 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 13, 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 Nomination & Remuneration Committee had approved the allotment of 167,733 equity shares. However, the intimation was made to the stock exchanges for the allotment of 170,186 shares instead of 167,733 equity shares. This was inadvertent and due to typographical error .

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

Thanking you

Yours faithfully,

For Eros International Media Limited



Abhishekh Kanoi
Vice President - Company Secretary & Compliance Officer

EROS INTERNATIONAL MEDIA LIMITED

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