

"FORM D"

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
 [Regulations 13(4) and (6)]

Regulation 13(6) – Details of change in shareholding of Officer of a Listed Company: (Eros International Media Ltd)

| Name, PAN No. & Address of Officer. | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 |
|--|---|---|-------------------------------|---|---|---|--|--------------|-----------|---------------|----------------|----|
| | No. & % of shares/voting rights held by the Director/ Officer | Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights | Date of intimation to company | Mode of Acquisition (market purchase/ public/rights / preferential offer, etc.) | No. & % of shares/ voting rights post acquisition/ sale | Trading member through whom the trade was executed with SEBI Registration No. of the TM | Exchange on which The trade was executed | Buy quantity | Buy value | Sell quantity | Sell value | |
| Name :Nandu Ahuja PAN :AAAPA7783L ADDRESS:26 Ashoka Apts, Ringta Lane, 68 Nepean Sea Road, Mumbai - 400006 | 16,078 | 15/12/2014 | 15/12/2014 | ESOP's | 7,523 | Mehta Vakil & Co.Pvt Ltd INB010979634 | BSE | - | - | 8,555 | 29,95,825.96/- | |

(Handwritten Signature)

Dimple Mehta
 Company Secretary and Compliance Officer

