

January 19, 2016



The DCS-CRD,
BSE Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

The Listing Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No- 'C' Block, G Block
Bandra-Kurla Complex
Mumbai-400051

Ref: BSE Script Code: 533261; NSE Script Code: EROSMEDIA

Sub: News Clarification– Article in “The Economic Times” dated January 19, 2016 - "US Law Firm to Probe Eros International."

Dear Sir/ Madam,

With reference to your letter dated January 19, 2016 seeking clarification for the news item appeared in today's Economic Times "US law firms to probe Eros International", it may be noted that this Article does not pertain to Eros International Media Limited, listed on BSE and NSE, but to our parent Eros International Plc."

The above news article pertains to information published on the law firms website on November 13, 2015 and there is no fresh development on the same. Further, neither this suit nor other similar suits by other law firms have been consolidated with a lead plaintiff till date. We shall take up the matter and seek clarification with the publication in this regard.

With regards to the allegations, we have already submitted a statement issued by Eros International Plc strongly refuting them to the Exchanges on November 2, 2015.

Thanking You

Yours faithfully,

For Eros International Media Limited

A handwritten signature in blue ink that reads "Dimple Mehta".
Dimple Mehta

Company Secretary & Compliance Officer



EROS INTERNATIONAL MEDIA LIMITED

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