



April 25, 2017

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

The DCS - CRD
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No – C Block, G Block,
Bandra Kurla Complex,
Mumbai 400 051

Sub: Furnishing of Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

Ref: BSE Scrip Code: 533261 & NSE Scrip Code: EROSMEDIA

Dear Sir(s),

In terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Certificate from M/s Vandita Doshi & Associates, Practicing Company Secretaries, dated April 25, 2017 for the half year ended on March 31, 2017, certifying that all the certificates have been issued by RTA within one month of the date of lodgement of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls /allotment monies.

Kindly take the above on record and acknowledge.

Thanking you

Yours faithfully,

For **Eros International Media Limited**

Dimple Mehta

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, 2nd Floor, Plot No. 12, Off Veera Desai Road, Andheri (W), Mumbai - 400 053.
CIN No. L99999MH1994PLC080502



Vandita Doshi & Associates
PRACTICING COMPANY SECRETARIES

Add: 806A, Khushal Heritage, Near Tata Steel, Beside Discovery, Dattapada Road, Borivali East, Mumbai – 400066. Tel: - 02228701935; Mob: – 9820246424; Email -csvanditadoshi@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT (S) REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH, 2017

I have examined transfer deeds, Memorandum of Transfer, Registers, files and other documents relating to **Eros International Media Limited** maintained by M/s. LINK INTIME INDIA PRIVATE LIMITED pertaining to transfer of equity shares of the Company for the period from **1st October, 2016 and ending 31st March, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by **Eros International Media Limited** and based on information provided by the Company, I hereby Certify that:

The Company has not received any transfer / transmission / deletion / sub-division / consolidation / renewal / duplicate / exchange of share request during the period from **1st October, 2016 and ending 31st March, 2017.**

For Vandita Doshi & Associates
COMPANY SECRETARIES

Vandita Doshi
Proprietor



Place: Mumbai

Date: 25th April, 2017

ACS NO.: 39059; C.P. No. 14497