



April 18, 2018

The DCS – CRD
BSE Limited
Pheeroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001
BSE Scrip Code: 533261

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
NSE Scrip Code: EROSMEDIA

Sub: Furnishing of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

In terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Certificate dated April 18, 2018 for the half year ended on March 31, 2018 issued by M/s Vandita Doshi & Associates, Company Secretaries, Mumbai.

This is for your information and record.

Thanking you,

Yours faithfully,

for **Eros International Media Limited**

Abhishekh Kanoi
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



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 REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED
MARCH, 2018**

We 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 October 1, 2017 to March 31, 2018 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, We hereby Certify that:

The Company has not received any request for transfer / transmission / deletion / sub-division / consolidation / renewal / duplicate / exchange of share during the period from October 1, 2017 to March 31, 2018.

For Vandita Doshi & Associates
Company Secretaries

Vandita Doshi
Proprietor
ACS NO.: 39059
C.P. No. 14497



Place: Mumbai
Date: April 18, 2018