



April 9, 2018

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, 5<sup>th</sup> Floor  
Plot No- 'C' Block, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai-400051  
Scrip Code: **EROSMEDIA**

Dear Sir,

**Sub: Disclosure as per Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulations 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the revised list of authorized persons to determine the materiality of any event or information for the purpose of making disclosures to stock exchange(s).

Sr No.	Name of the Person	Designation	Contact Details
1.	Mr. Sunil Lulla	Executive Vice Chairman & Managing Director	Tel No. :022 66021500 Fax No.: 022 66021540
2.	Mr. Kishore Lulla	Executive Director	Tel No. :022 66021500 Fax No.: 022 66021540
3.	Mr. Farokh P. Gandhi	Group Chief Financial Officer (India)	Tel No. :022 66021500 Fax No.: 022 66021540

Request you to kindly take the above on record.

Yours faithfully,  
For Eros International Media Limited

**Abhishekh Kanoi**  
VP - Company Secretary & Compliance Officer



**EROS INTERNATIONAL MEDIA LIMITED**

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Regd. Office: Kailash Plaza, 2<sup>nd</sup> Floor, Plot No. 12, Off Veera Desai Road, Andheri (W), Mumbai - 400 053.  
CIN No. L99999MH1994PLC080502