



March 2, 2017

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.: Submission of disclosure under Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir,

Please find enclosed herewith disclosure in Form C as per provisions contained in Regulations 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, prepared on the basis of intimation received from the designated Employee of the Company, stating details of change in his shareholding in the Company.

You are requested to please consider and take on record the above said disclosure under the above said regulations.

Thanking you

Yours faithfully,

For Eros International Media Limited


Dimple Mehta

VP - Company Secretary & Compliance Officer



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

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7(2) read with Regulation 6(2)]

Name of the Company: Eros International Media Limited

ISIN of the Company: INE416L01017

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

| Name, PAN No., CIN/DIN, & address of Employee with contact nos. | Category of Person (Promoter s/ KMP/ Directors/ immediate relatives/ others etc.) | Securities held prior to acquisition/dispo sal | | Securities acquired/-Disposed | | | | Securities held post acquisition/ disposal | | Date of allotment advice/ acquisition of shares/- sale of shares specify | | Date of intimation to company | Mode of acquisition/ disposal (on market/ public/rights/ preferential offer/ off market/ Inter- se transfer, ESOPs etc.) |
|---|---|--|-----------------------------------|---|-------|-------------|---|--|-------------------------------------|---|------------|-------------------------------------|--|
| | | Type of securit y (For eg. - Shares Warran ts, Conver tible Debent ures etc.) | No. & % of Shareh olding | Type of securit y (For eg. - Shares Warran ts, Conver tible Debent ure s-etc.) | No. | Value | Transa -ction Type (Buy/ Sale/ Pledge / Revok e/ Invoke) | Type of security (For eg. - Shares, Warrants, Convertible Debentur es etc.) | No. and % of sharehol ding | From | To | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Neel Kaushalkumar Goyal AEYPG9410J 901/902, Supreme Chambers, Off. Veera Desai Road, Andheri West, Mumbai - 400 053 Tel No.: 022 - 66021500 | Employee | Equity Shares | 6,752 0.00% | Equity Shares | 6,752 | 1,334,230/- | SALE | Shares | 0 | 02/01/2017 | 28/02/2017 | 01/03/2017 | Market |

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Date: March 2, 2017

Place: Mumbai