

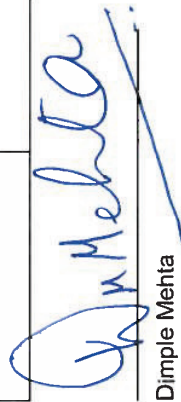
**"FORM D"**

**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992**

[Regulations 13(4) and (6)]

Regulation 13(6) – Details of change in shareholding of Officer of a Listed Company: (Eros International Media Ltd)

Name, PAN No. & Address of Officer.	No. & % of shares/voting rights held by the Officer	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of Acquisition (market purchase/ public/rights / preferential offer, etc.)	No. & % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which The trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
1  K. Anand Shankar AHFPK3259F F-402, Padmashali CHS, R.P.N Nagar, M.L. Camp, Mumbai - 400019	2	3	4	5	6	7	8	9	10	11	12
	20055	7-10-2014	9-10-2014	ESOP's	55	HDFC Securities Ltd INB011109437 INB231109431	BSE & NSE	-	-	20000	50,02,394/-

  
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 Dimple Mehta  
 Company Secretary & Compliance Officer