

Date: April 19, 2024

The DCS–CRD, BSE Limited Pheeroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001. Script Code: 533261 The Listing Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No- 'C' Block, G Block
Bandra-Kurla Complex
Mumbai-400051.

Script Code: EROSMEDIA

SUB: <u>Furnishing of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam,

In terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Certificate from MNK and Associates LLP, Practicing Company Secretaries. The said certificate is for the year ended on March 31, 2024.

Kindly take the above on records.

Thanking you

Yours faithfully,

for Eros International Media Limited

VIJAY

Digitally signed by VIJAY JAYANTILAL
THAKER

Date: 2024.04.19

THAKER Date: 2024.04.19

Vijay Thaker

VP- Company Secretary & Compliance Officer

Encl: As above

MNK AND ASSOCIATES LLP



9A/9-10, Basement, Eest Patel Nagar, New Delhi - 110008

Tel: +91-11-45095230; Mobile: +91-9818156340; Email: nazim@mnkassociates.com;

To,

The Board of Directors Eros International Media Limited 901/902, Supreme Chambers, Off Veera Desai Road, Andheri (West), Mumbai- 400053, Maharashtra (India)

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSUREREQUIREMENTS) 2015 FOR THE YEAR ENDED 31ST MARCH, 2024

We have examined the relevant books and records of M/s. Eros International Media Limited (CIN: L99999MH1994PLC080502) having its Registered Office at 901/902, Supreme Chambers, Off Veera Desai Road, Andheri (West), Mumbai- 400053, Maharashtra (India), maintained and produced before us electronically by their Registrar and Share Transfer Agent namely Link Intime India Private Limited for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and ("Regulation") and based on our such Disclosure Requirements) Regulation, 2015 examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that in our opinion and according to the best of our information and belief the Company in relation to the financial year ended March 31, 2024:

- (i) The Company has not received any equity Shares for Transfer, Transmission, Transposition, deletion of name, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement of calls/allotment monies, Subof securities certificate and Consolidation of securities division/Splitting certificates/folios.
- (ii) The Company has not received the requests for duplicate Equity Share certificates and stop transfers.

For MNK and Associates LLP **Company Secretaries** Firm Regn No: L2018DE004900 Peer Review Certificate No: 671/2020

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Privanka Gupta **Designated Partner** FCS: 9355 (COP: 24273) UDIN: F009355F000161397

Place: Gurugram Date: 18.04.2024

Note: The Report is based on inputs received from Company / RTA.



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 11th April 2024

To,
The Company Secretary **Eros International Media Limited**201 Kailash Plaza,
Plot A 12 Opp. Laxmi Ind. Estate,
Off New Link Rd Andheri(W)
Mumbai - 400053

Sub: Confirmation on Regulation 40(9)

Dear Sir / Madam.

This is to certify that we have not received and processed any Change of name, Transmission and Name deletion request from the period 01.04.2023 to 31.03.2024

Further, we have not received any request for Duplication. Consolidation, Sub-division, Exchange/replacement, etc. for the said period.

This is for your information.

Thanking You For Link Intime India Pvt. Limited

Suman Shetty

Assistant Vice President - Client Relations