May 8, 2020

The DCS–CRD,  
BSE Limited  
Pheroze 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

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 1, 2019 to March 31, 2020 (both days inclusive) by the Company’s Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category - I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

You are requested to kindly take the above information on record.

Thanking you

Yours faithfully,

for Eros International Media Limited

Vijay Thaker  
VP-Company Secretary & Compliance Officer

for Link Intime India Private Limited

Ashok Shetty  
Head Corporate Registry

ERSOS 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@erosinf.com  *  www.erosinf.com
Regd. Office: Kailash Plaza, 2nd Floor, Plot No. 12, Off Veera Desai Road, Andheri [W], Mumbai - 400 053.
CIN No. L99999MH1994PLC08502