



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: Furnishing of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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
JAYANTILAL
THAKER**
Vijay Thaker
VP- Company Secretary & Compliance Officer

Digitally signed by
VIJAY JAYANTILAL
THAKER
Date: 2024.04.19
15:36:39 +05'30'

Encl: As above

EROS INTERNATIONAL MEDIA LIMITED

Regd Off: 901/902, Supreme Chambers, Off Veera Desai Road, Andheri (West), Mumbai – 400053.
Tel.: +91-22-6602 1500 | Fax: +91-22-6602 1540 | E-mail: eros@erosintl.com | Website: www.erosmediaworld.com
CIN No. L99999MH1994PLC080502

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 Sheety
Assistant Vice President - Client Relations