

February 10, 2016



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

Dear Sir(s),

Sub:- Submission of Clipping of the Unaudited Financial Results for the Quarter and Nine months ended December 31, 2015, published in paper under Regulation 47(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Ref:- BSE Script Code:- 533261 ; NSE Script Code:- EROSMEDIA

In terms of Regulation 47(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Financial Results of the Company have to be published in at least one English language national daily newspaper circulating in the whole or substantially the whole of India and in one daily newspaper published in the language of the region, where the registered office of the listed entity is situated within 48 hours of conclusion of the Board Meeting.

Accordingly, please find enclosed herewith the clippings of the extract of Unaudited Financial Results (consolidated with the footnote of standalone) for the quarter ended December 31, 2015 published in "The Free Press Journal" and "Navshakti" dated February 10, 2016.

You are requested to kindly take note of the above.

Thanking you
Yours faithfully

For Eros International Media Limited


Dimple Mehta

Company Secretary & Compliance Officer

Encl:- As Above



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

**EROS INTERNATIONAL MEDIA LIMITED**

CIN: L99999MH1994PLC080502

Registered Office: 201, Kailash Plaza, Plot No. A-12, Opposite Laxmi Industrial Estate,
Link Road, Andheri (West), Mumbai - 400 053.**EXTRACT OF CONSOLIDATED FINANCIAL RESULTS
FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2015**

(₹ in lacs, except per share data)

Sr. No.	Particulars	Quarter ended 31.12.2015 (Unaudited)	Nine months ended 31.12.2015 (Unaudited)	Quarter ended 31.12.2014 (Unaudited)
1	Total income from operations (net)	33,538	131,277	49,073
2	Net Profit/(Loss) from ordinary activities after tax	3,762	19,204	10,932
3	Net Profit/(Loss) from ordinary activities after tax (after Extraordinary items)	3,762	19,204	10,932
4	Equity Share Capital	9,356	9,356	9,251
5	Reserves (excluding Revaluation Reserve)*	-	-	-
6	Earning Per Share (before extraordinary items)			
	Basic	4.04	19.50	11.83
	Diluted	3.99	19.27	11.70
7	Earning Per Share (after extraordinary items)			
	Basic	4.04	19.50	11.83
	Diluted	3.99	19.27	11.70

* Reserves (Excluding Revaluation Reserves as shown in the Balance Sheet as on 31. March, 2015): ₹ 138,971 lacs.

Notes:

- The accompanying statement of unaudited consolidated financial results has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 9 February 2016. The Statutory Auditors of the Company have carried out Limited Review of the above unaudited results pursuant to Regulation, 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
- Additional information on Standalone financial results is as follows:

(₹ in lacs, except per share data)

Particulars	Quarter ended 31.12.2015 (Unaudited)	Nine months ended 31.12.2015 (Unaudited)	Quarter ended 31.12.2014 (Unaudited)
Income from Operation	27,895	97,567	38,440
Profit before tax	5,826	17,642	7,155
Profit after tax	3,662	10,379	4,393
Reserves (excluding Revaluation Reserve)**	-	-	-

** Reserves (Excluding Revaluation Reserves as shown in the Balance Sheet as on 31 March, 2015): ₹ 93,695 lacs.

- The above is an extract of the detailed format of the standalone and consolidated Financial Results for the quarter and nine months ended 31 December, 2015, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the standalone and consolidated Financial Results for the quarter and nine months ended 31 December, 2015 are available on the Stock Exchanges websites. (www.nseindia.com/ www.bseindia.com/) and Company's website <http://www.erosintl.com/finance-info.aspx>

Place : Mumbai
Date : 9 February 2016Sd/-
Sunil Lulla
Executive Vice Chairman and Managing Director



नवशक्ति
मुंबई, बुधवार, १० फेब्रुवारी २०१६



EROS INTERNATIONAL MEDIA LIMITED

CIN: L99999MH1994PLC080502

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EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2015

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Place : Mumbai
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