



February 9, 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

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

Sub:- Grant of Stock Options to the employees

Dear Sir(s),

In furtherance to our earlier letter of even date with respect to outcome of Board Meeting, this is to further inform you that the Board of Directors, based on the recommendation made by Nomination and Remuneration Committee Meeting held today, have approved the grant of 9,66,009 stock options at Rs. 10 each to the qualifying employees of the Company, in accordance with the ESOS Scheme of the Company and applicable SEBI Guidelines.

We request you to kindly take note of the above.

Thanking you

Yours faithfully,

For Eros International Media Limited



Sunil Lulla

Executive Vice Chairman and Managing Director

Encl: As stated above

EROS INTERNATIONAL MEDIA LIMITED

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