



April 13, 2023

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, 2023.

Kindly take the above on records.

Thanking you

Yours faithfully,
for **Eros International Media Limited**

Vijay Thaker
VP- Company Secretary & Compliance Officer

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



MK ASSOCIATES LLP

Creations LLPIN: AAM-9113

Patel Nagar, New Delhi – 110008

Email: nazim@mkassociates.com

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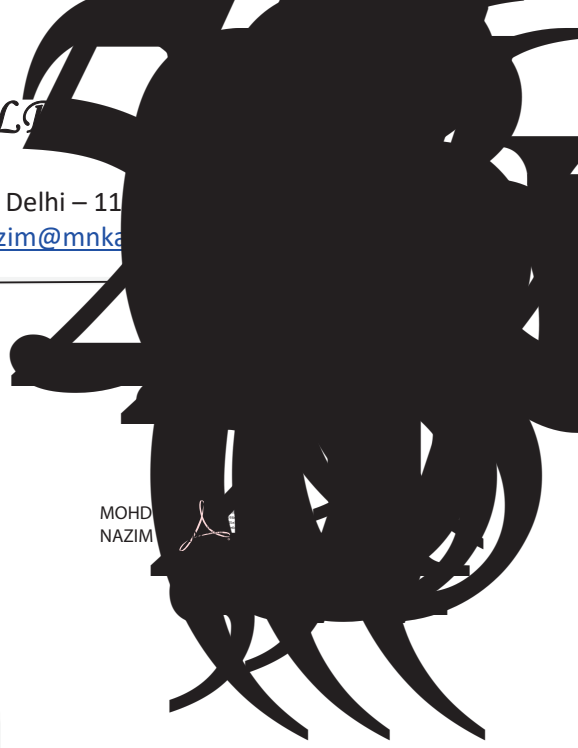
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MNK AND ASSOCIATES LLP

Company Secretaries, LLPIN: AAM-9113

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