

October 19, 2020

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 Limited 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 April 1, 2020 to September 30, 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

for Link Intime India Private Limited

Vijay Thaker

VP-Company Secretary & Compliance Officer Authorized Representative