

January 21, 2021

The DCS – CRD BSE Limited Pheeroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 BSE Scrip 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 4000 51 **NSE Scrip Code: EROSMEDIA**

SUB: <u>Submission of Statement of Shareholding Pattern as per Regulation 31(1)(b) of the</u> SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 31(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Statement of Shareholding Pattern of the Company for the quarter ended on December 31, 2020.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully, for Eros International Media Limited

Vijay Thaker VP – Company Secretary & Compliance Officer

Encl: As above

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1,	Name of Listed Entity: Eros International Media Limited
2.	Scrip Code/Name of Scrip/Class of Security: 533261
З.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
	a. If under 31(1)(b) then indicate the report for Quarter ending 31.12.2020
	b. If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

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	Particulars	Yes*	No*
Ч	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
m	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
S	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not * If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible values will be considered as 'Zero' by default on submission of the format of holding of specified securities.





EROS INTERNATIONAL MEDIA LIMITED

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The Company had allotted ESOP for 84,213 equity shares on December 28, 2020.

For which the Company had received trading approval on January 1, 2021. Thus, the said 84,213 equity shares are not included in Listed Capital Structure.





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Corporate Office: 9th Floor, 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.erosstx.com Regd. Office: 201, 2nd Floor, Kailash Plaza, Plot No. A-12, Off New Link Road, Andheri (W), Mumbai - 400053. CIN No. L99999MH1994PLC080502

 PAN would not be displayed on website of Stock Exchange(s)
 The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. Note :

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0 0.000 MA MA 0 0.000 NA NA		capital in excess of Rs. 2 lakhs		13	6112704	0	0	6112704	6.39	6112704		6112704	6.39	0	6.39	0	000	AN	-	6112
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o 000 NA MA		Sub Total (8)(3)		S6670	28735764	0	0	TEOT T		120131	000	125917/	5/10	6	5/10	0	00.0	NA	NA	721691
The state of the s		Total Public Shareholding (B)= [B)[1]+(B)[2]+(B)[3]		56677	36143135	0	6 D	6143135	37.76	36143135	2 0	SELEALS	37.76		37.76	• •	00.0	NA	NA 2	6143
ling 11-	ails c	If the shareholders acting as persons in Concert	including their 5	hareholdi	ve (No. and %															
Ling 11-		No. of shareholders	No. of Shares			÷													all all	11-
I'L I LERA	ails c	of Shares which remain unclaimed may be given	hear along with	details su	ch as numbei	of shareh	olders, out	standing sl	tares held în	1 demat/unc	laimed su	spense acc	ount, votin	g rights w	hich			X		1
	froz	en etc. would not be displayed on website of Stock Exch	hange(s),									-		0		2	10	TERN	MUN	B

INTERNATIONAL

		and a state of the																
Table IV - Statement showing shareholding pattern of the Non Prom	on Promoter	oter- Non Public shareholder	sharehold	er														
												Shares	ing , as a					
				_			Sharehold						*			Number of Shares	Shares	
							ing %	Number	of Voting R	Number of Voting Rights held in each class	n each class		assuming	Number o	assuming Number of Locked in pledged or otherwise Number	pledged or	otherwise	numb
					No. of		calculate.	calculated or securities	TIES			Outstandi full	Full	snares		encumbered		of equity
			No. of	Partly	shares		as per					ž	conversio					shares
			fully paid	I paid-up	underlyîn		SCRR,	No of Vo.	No of Voting Rights			convertibl n of	n of		As a % of		As a % of	held în
		Nos. of	up equity equity	· equity	ы	Total nos.	Total nos. 1957 As a				Total as a	e	convertibl	-	total		total	demateri
		sharehoi	sharehold shares	shares	Depositor	Depositor shares	% of	Class eg:			% of	securities e	u		Shares		Shares	alised
Category & Name of the shareholders	PAN	ñ	held	held	y Receipts held	held	(A+B+C2) X	×	Class eg: v Total	: v Total	(A+B+C)	(including	(including securities No. (a)	No. (a)	held(b)	No. (a)	held(b)	Eon
(1)	(11)	(111)	(IV	Σ	(M)	= (II/)	(VIII) As a			(XI)		(X)	=(IX)		(IIIX)	×	(IIIX)	(XIX)
Custodian/DR Holder		0	0	0	0	0	00'0		0	0	0.00	0	00.0	0	0.00	NA	NA	
Employee Benefit Trust (under SEBI (Share based Employee	8																	
Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	000	0	00.0	NA	AN	0
Total Non-Promoter- Non Public Shareholding (C)=																		
[C(1)+(C(2)		D	c	q	0	0	00.0	c	c	-	000	-	000	_	0.00	ND		6

Note : PAN would not be displayed on website of Stock Exchange(s). (2) The Bowe format needs to disclose name of all holders holding more than 1% of total number of shares (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed as held by custodian.

LIMIT AUNNER MULERN

EROS INTERNATIONAL MEDIA LIMITED

