



July 10, 2023

The DCS – CRD  
The Listing Manager  
BSE Limited  
Pheeroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 001  
**BSE Scrip Code: 533261**

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No – C Block, G Block  
Bandra Kurla Complex  
Mumbai 4000 51  
**NSE Scrip Code: EROSMEDIA**

**Sub: Submission of Reconciliation of Share Capital Audit Report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018**

Dear Sir / Madam,

In terms of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report for Equity Shares dated July 07, 2023 for the quarter ended June 30, 2023 issued by MNK & Associates LLP, Company Secretaries in Practice.

This is for your information and record.

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



# MNK AND ASSOCIATES LLP

Company Secretaries, LLPIN: AAM-9113  
Regd office: MNK House, 9A/9-10, Basement, East Patel Nagar,  
New Delhi-110008

Tel: +91-11-45095230; Mobile: +91-9818156340; Email: [nazim@mnkassociates.com](mailto:nazim@mnkassociates.com)

To,  
The Board of Directors  
Eros International Media Limited  
901/902, Supreme Chambers,  
Off Veera Desai Road, Andheri (West),  
Mumbai- 400053, Maharashtra (India)

## Subject: Reconciliation of Share Capital Audit for the Quarter ended June 30, 2023

Dear Sirs,

To the best of our knowledge and according to the information and explanations given to us and as per records provided to us, we hereby certify that:

1	<b>For the quarter ended</b>	June 30, 2023, i.e. from 01.04.2023 to 30.06.2023		
2	<b>ISIN</b>	INE416L01017		
3	<b>Face Value of Share</b>	Rs. 10/- each		
4	<b>Name of Company</b>	Eros International Media Limited		
5	<b>Registered Office of the Company</b>	901/902, Supreme Chambers, Off Veera Desai Road, Andheri (West), Mumbai- 400053, Maharashtra (India)		
6	<b>Correspondence Address</b>	901/902, Supreme Chambers, Off Veera Desai Road, Andheri (West), Mumbai-400053, Maharashtra (India).		
7	<b>Telephone &amp; Fax No.</b>	Tel: +91- 22-66021500 Fax: +91- 22- 66021540		
8	<b>E-mail ID</b>	<a href="mailto:compliance.officer@erosintl.com">compliance.officer@erosintl.com</a>		
9	<b>Names of Exchanges where Securities of the Company are Listed</b>	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)		
10	<b>Capital Structure</b> Issued Capital	<b>No. of Shares</b>	<b>Total Issued Share Capital (in Rupees)</b>	<b>% of Total Issued Capital</b>
		• 95,914,119 Equity Shares of Rs. 10/- each	959,141,190	100%
		<b>Total Issued Capital</b>	<b>959,141,190</b>	<b>100%</b>
		<b>Paid Up Capital</b>	• 95,914,119 Equity Shares of Rs.10/- each	959,141,190
		<b>Total Paid-up Capital</b>	<b>959,141,190</b>	<b>100%</b>
11	<b>Listed Capital (Exchange wise), as per Company records:</b>	<b>No. of Equity Shares</b>	<b>% of Total Issued Equity Capital</b>	





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			BSE: 95,914,119 NSE: 95,914,119				100%
12	Shares Held in Dematerialised Form with CDSL	No. of Equity Shares		% of Total Issued Equity Capital			
		3,94,45,283		41.13%			
13	Shares Held in Dematerialised Form with NSDL	No. of Equity Shares		% of Total Issued Equity Capital			
		5,64,68,715		58.87%			
14	Shares held in Physical mode	No. of Equity Shares		% of Total Issued Equity Capital			
		121		0.00%			
15	Total No. of Shares (12+13+14)	No. of Equity Shares		% of Total Issued Equity Capital			
		95,914,119		100%			
16	Reasons for Differences (if any 10 & 11 & 15)	N. A					
17	Certifying the details of change in the share capital during the quarter under consideration as per details below:						
S No	Particulars	Number of shares	Applied for / not applied for listing	Listed on stock exchange	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending from stock exchanges (If any)
NOT APPLICABLE							
18	Register of members is updated or not, If updated, up to which date?	Yes, updated up to 30.06.2023					
19	Reference of previous quarter with regard to excess dematerialization, if any	NIL					
20	Has the Company resolved the matter mentioned in pt. 19 in the current quarter?	Not Applicable					
21	Mentioned below total no of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons of delay.						
	Total no of Demat Requests	No. of requests	No. of Shares	Reasons for delay/rejection			
	Confirmed after 21 days	NIL	NIL	NIL			
	Pending for more than 21 days	NIL	NIL	NIL			
22	Name, Telephone & Fax Nos. of the Compliance Officer of the Company	Mr. Vijay Thaker Vice President -Company Secretary & Compliance Officer					





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		Tel No.: +91 - 22 - 66021500 Fax No.: +91 -22-66021540
23	<b>Name, Address, Telephone, Fax No, Reg. No. of the Auditor</b>	Mohd. Nazim Khan (FCS-6529; CP-8245) MNK and Associates LLP Company Secretaries MNK House, 9A/9-10, Basement, East Patel Nagar, New Delhi-110008 Phone: +91-11-45095230 Mobile: +91-9818156340 Firm Registration Number: L2018DE004900
24	<b>Appointment of common Agency for share registry, work, If yes (Name &amp; Address)</b>	Link Intime India Private Limited C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.
25	<b>Any other detail that the Auditor may like to provide. (e.g., BIFR Company, Delisting from stock exchange, Company change its Name etc.)</b>	Not Applicable

For MNK and Associates LLP  
Company Secretaries  
FRN: L2018DE004900

  
Mohd Nazim Khan  
Designated Partner  
FCS-6529, CP-8245

UDIN No.: F006529E000566979  
Peer Review Certificate No. 671/2020



Date: 07.07.2023  
Place: New Delhi