



October 20, 2021

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 October 19, 2021 for the quarter ended September 30, 2021 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**

A handwritten signature in blue ink, appearing to read "Pradeep Dwivedi", is written over a horizontal line.



**Pradeep Dwivedi**  
**Executive Director & Chief Executive Officer**  
DIN: 07780146

*Encl: As above*

**EROS INTERNATIONAL MEDIA LIMITED**

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



# MNK AND ASSOCIATES LLP

Company Secretaries, LLPIN: AAM-9113

Regd office: G-41, Ground Floor, West Patel Nagar, New Delhi – 110008

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

The Board of Directors

Eros International Media Limited

201, Kailash Plaza, Opp Laxmi Industrial Estate

Off Andheri Link Road, Andheri West

Mumbai- 400053, Maharashtra (India)

## Subject: Reconciliation of Share Capital Audit for the Quarter ended September 30, 2021

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>	September 30, 2021, i.e. from 01.07.2021 to 30.09.2021		
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>	201, Kailash Plaza, Opp. Laxmi Industrial Estate, Off Andheri Link 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>
		• 95,884,872 Equity Shares of Rs. 10/- each	958,848,720	100%
		<b>Total Issued Capital</b>	<b>958,848,720</b>	<b>100%</b>
		<b>Paid Up Capital</b>	• 95,884,872 Equity Shares of Rs.10/- each	958,848,720
		<b>Total Paid-up Capital</b>	<b>958,848,720</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>	
		BSE: 95,884,872 NSE: 95,884,872	100%	



# MNK AND ASSOCIATES LLP

Company Secretaries, LLPIN: AAM-9113

Regd office: G-41, Ground Floor, West Patel Nagar, New Delhi – 110008

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

12	Shares Held in Dematerialised Form with CDSL	No. of Equity Shares		% of Total Issued Equity Capital			
		36,539,393		38.11%			
13	Shares Held in Dematerialised Form with NSDL	No. of Equity Shares		% of Total Issued Equity Capital			
		59,345,356		61.89%			
14	Shares held in Physical mode	No. of Equity Shares		% of Total Issued Equity Capital			
		123		0.00%			
15	Total No. of Shares(12+13+14)	No. of Equity Shares		% of Total Issued Equity Capital			
		95,884,872		100%			
16	Reasons for Differences (if any 10 & 11 & 15)	Not Applicable					
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)
i.	ESOP Allotment of Equity Shares Resolution passed by Nomination and Remuneration Committee at their meeting dated 04.08.2021	20,054	Yes	Yes	Yes	Yes	No
18	Register of members is updated or not, If updated, up to which date?	Yes, updated up to 30.09.2021					
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		



# MNK AND ASSOCIATES LLP

Company Secretaries, LLPIN: AAM-9113

Regd office: G-41, Ground Floor, West Patel Nagar, New Delhi – 110008

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

Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL
22	<b>Name, Telephone &amp; Fax Nos. of the Compliance Officer of the Company</b>	Mr. Vijay Thaker Vice President -Company Secretary & Compliance Officer 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 G-41, Ground Floor, West 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



**Mohd Nazim Khan  
Designated Partner  
FCS-6529, CP-8245  
UDIN No.: F006529C001218025**

Date: 19.10.2021  
Place: New Delhi