



April 17, 2024

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

The Listing Manager  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No – C Block, G Block, Bandra Kurla  
Complex  
Mumbai 400 051  
**Scrip Code: EROSMEDIA**

**SUB: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024**

Dear Sir/ Madam,

Please find enclosed herewith a certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024 received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of our Company.

Kindly take the same on record.

Thanking you,

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

VIJAY  
JAYANTILAL  
THAKER

Digitally signed by VIJAY  
JAYANTILAL THAKER  
Date: 2024.04.17  
16:27:23 +05'30'

**Vijay Thaker**  
VP-Company Secretary & Compliance Officer

**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

To,  
Company Secretary  
**Eros International Media Limited**  
201 Kailash Plaza,  
Plot A 12 Opp. Laxmi Ind. Estate,  
Off New Link Rd Andheri(W)  
Mumbai - 400053

Date: 06/04/2024

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

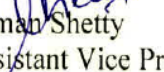
In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31ST MARCH 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

**Note: We have not received any request for Dematerialization or Rematerialization.**

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

  
Suman Shetty  
Assistant Vice President-Client Relations