



November 19, 2015

The DCS – CRD
BSE Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai 400 001

The Listing Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No – C Block, G Block,
Bandra Kurla Complex,
Mumbai 400 051

Ref: **BSE Script Code: 533261; NSE Script Code: EROSMEDIA**

Dear Sir/ Madam,

Sub: News Clarification – Article in “MINT” dated November 19, 2015 - "EROS International Media may go for a share buy back"

With reference to your letter dated November 19, 2015 seeking clarification for the news item appeared in today's MINT captioned "Eros International Media may go for a share buy back", it may kindly be noted that currently the Company does not have any plans for buy back of shares.

The Company continues to comply with the obligations under the listing agreement and shall keep the exchanges posted about any such event(s) well in advance.

Should you have any other query/clarifications, please feel free to contact us.

Thanking You

Yours faithfully,

For Eros International Media Limited


Dimple Mehta



Company Secretary & Compliance Officer*

EROS INTERNATIONAL MEDIA LIMITED

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CIN No. L99999MH1994PLC080502