



September 1, 2014

The DCS-CRD,  
Bombay Stock Exchange Limited  
Pheeroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir,


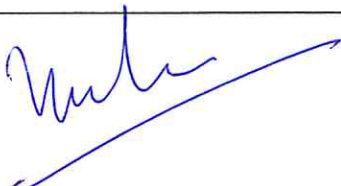
**Sub: Submission of Annual Report**

**Ref: BSE Script Code: 533261**

With reference to clause 31 of the listing agreement, please find enclosed herewith 6 copies of the Annual Report of the Company for the year 2013-14, including Notice (forming part of Annual Report) convening the 20<sup>th</sup> Annual General Meeting of the Company.


Form A, as required under the aforesaid clause, for Unqualified Annual Audit Report is stated below.

Form A

1	Name of the Company	Eros International Media Limited
2	Annual financial statements for the year ended	31 <sup>st</sup> March 2014
3	Type of Audit observation	Unqualified
4	Frequency of observation	Not Applicable
5	To be signed by-	
	<ul style="list-style-type: none"><li>Executive Director</li></ul>	
	<ul style="list-style-type: none"><li>CFO</li></ul>	

**EROS INTERNATIONAL MEDIA LIMITED**

Corporate Office: 901/902, 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.erosintl.com  
Regd. Office: 201, Kailash Plaza, Plot No. A-12, Opp. Laxmi Ind. Estate, Link Road, Andheri (W), Mumbai - 400 053.  
CIN No. L99999MH1994PLC080502

	<ul style="list-style-type: none"><li>Auditor of the Company</li>          <li>Audit Committee Chairman</li></ul>	<p> (Khushroo B. Panthaky)</p> <p></p>
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Further it may kindly be noted that the copy of Annual Report for the year 2013-14 can be downloaded from our website [www.erosintl.com](http://www.erosintl.com) .

Also, the soft copy of the Annual Report is mailed to [corp.compliance@bseindia.com](mailto:corp.compliance@bseindia.com) .

You are requested to kindly take note of the above.

Thanking you

Yours Faithfully,

**For Eros International Media Limited**



**Dimple Mehta**

**Company Secretary & Compliance Officer**



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