

May 4, 2023

To

<b>BSE Limited</b> Department of Corporate Services Listing Department P J Tower, Dalal Street, Mumbai - 400001 <i>Scrip Code: 535648</i>	<b>National Stock Exchange of India Limited</b> Listing Department Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051 <i>Scrip Symbol: JUSTDIAL</i>	<b>Metropolitan Stock Exchange of India Limited</b> 205(A), 2 <sup>nd</sup> Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla (West), Mumbai - 400070 <i>Scrip Symbol: JUSTDIAL</i>
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Dear Sir/Madam,

**Sub.: Allotment of equity shares pursuant to Employees Stock Option Schemes**

We wish to inform you that the Company has today, allotted 6,39,502 Equity Shares of face value of Rs.10/- each to certain employees of the Company pursuant to exercise by such employees of vested options granted to them under relevant Employees Stock Option Schemes of the Company.

The brief details of allotment are as under:

Options Exercised	6,39,502 Options at an exercise price of Rs. 10/- each.
Money realized by exercise of options	Rs. 63,95,020/- (Rupees Sixty Three Lakhs Ninety Five Thousand and Twenty Only).

Consequent to the above allotment, the issued, subscribed and paid-up share capital of the Company stands increased to Rs. 84,96,01,040/- comprising of 8,49,60,104 equity shares having face value of Rs.10/- each.

Kindly take the above information on record.

Thanking You,

Yours truly,

**For Just Dial Limited**

**Manan Udani**  
**Company Secretary**

**Just Dial Limited**

CIN NO: L74140MH1993PLC150054

Registered & Corporate Office : Palm Court Building M, 501/B, 5th Floor, New Link Road, Besides Goregaon Sports Complex, Malad West, Mumbai - 400064

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