

December 19, 2022

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

Dear Sir / Madam,

Sub: Proposed sale of equity shares of face value of Rs. 10 each (“Equity Shares”) of Just Dial Limited (“Company”) by Reliance Retail Ventures Limited, through open market sale for achieving minimum public shareholding

With respect to the captioned subject, please note that we have received today a letter dated December 19, 2022, from Reliance Retail Ventures Limited (“RRVL”), the promoter of the Company containing the following information:

- RRVL, the promoter of the Company, intends to sell Equity Shares of the Company for the purpose of complying with the requirements of minimum public shareholding under relevant provisions of the Securities Contracts (Regulation) Rules, 1957 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- RRVL shall be undertaking a sale of 16,86,119 (Sixteen lakh eighty six thousand one hundred and nineteen only) Equity Shares (“**Sale Shares**”) constituting 2.00% of the total paid-up equity share capital of the Company; and
- RRVL intends to complete the sale of the Sale Shares within a period of 8 (Eight) trading days beginning December 21, 2022.

This letter is being issued by the Company in accordance with the provisions of SEBI circular No. SEBI/HO/CFD/CMD/CIR/P/43/2018 dated February 22, 2018 (“**SEBI Circular**”). Please, also find enclosed the undertaking received from the members of the promoter group of the Company in compliance with the provisions of paragraph 3(b) of the SEBI Circular.

Thanking You,

Yours truly,
For Just Dial Limited

Manan Udani
Company Secretary and Compliance Officer

Encl: As above

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

Tel.: 022-28884060 E-mail : investors@justdial.com

Mumbai, Delhi, Kolkata, Chennai, Bangalore, Pune, Hyderabad, Ahmedabad, Coimbatore, Jaipur and Chandigarh

☎ 088888-88888 | www.justdial.com

December 19, 2022

To

The Compliance Officer
Just Dial Limited
Palm Court Building- M, 501/B, 5th Floor,
New Link Road, Beside Goregaon Sports Complex,
Malad (West),
Mumbai 400064

Dear Sir,

Sub: Undertaking in connection with the sale of equity shares of face value of Rs. 10 each (“Equity Shares”) of Just Dial Limited (“Company”) by Reliance Retail Ventures Limited, through open market sale for achieving minimum public shareholding

In connection with the aforesaid subject and in accordance with paragraph 3(b) of SEBI Circular No SEBI/HO/CFD/CMD/CIR/P/43/2018 dated February 22, 2018 (“**SEBI Circular**”), dealing with manner of achieving minimum public shareholding, we undertake that:

Neither I, nor any other member of the promoter group namely Ms. Anita Mani, Ms. Manasi Iyer, Mr. V. Krishnan, Ms. Eshwary Krishnan and Mr. Ramani Iyer shall buy any Equity Shares in the open market during the period of 8 (Eight) trading days beginning December 21, 2022, being the time period during which Reliance Retail Ventures Limited proposes to undertake a sale of 16,86,119 (Sixteen lakh eighty six thousand one hundred and nineteen only) Equity Shares constituting 2.00% of the total paid-up equity share capital of the Company for the purpose of compliance with the minimum public shareholding requirements under the relevant provisions of Securities Contracts (Regulation) Rules, 1957 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“**Proposed Sale**”).

This undertaking may be submitted by the Company to the BSE Limited, National Stock Exchange of India Limited and the Metropolitan Stock Exchange of India Limited along with the intimation in relation to the Proposed Sale, as required under the SEBI Circular.

For and on behalf of the promoter group of the Company

Venkatachalam Sthanu Subramani