

October 5, 2020

To
Just Dial Limited
Palm Court, Building M,
501/B, 5th Floor, New Link Road,
Beside Goregaon Sports Complex,
Malad (West), Mumbai – 400 064.

To
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (East), Mumbai - 400 051.

To
BSE Limited
Corporate Relations Department,
1st Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

To
Metropolitan Stock Exchange of India Limited
4th Floor, Vibgyor Towers, Plot No C 62,
G-Block, Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098.

Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

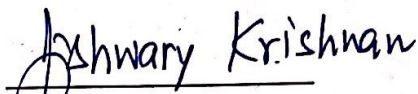
Dear Sir,

Please find enclosed herewith disclosure pursuant to the provisions of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. The said disclosure includes transactions made by the promoters and persons acting in concert (PAC) covering the period from 02.09.2020 till 30.09.2020.

Request you to take the same on your record.

Thanking you,

Yours faithfully,


(Eshwary Krishnan)

Signature of the acquirer /seller / Authorised Signatory

Encl: as above

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

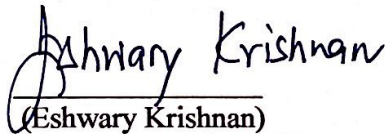
| | | | |
|--|---|--|--|
| Name of the Target Company (TC) | Just Dial Limited | | |
| Name(s) of the acquirer / seller and Persons Acting in Concert (PAC) with the acquirer / seller | V.S.S Mani Anita Mani V. Krishnan Ramani Iyer Eshwary Krishnan Manasi Iyer | | |
| Whether the acquirer / seller belongs to Promoter/Promoter group | Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited National Stock Exchange of India Limited Metropolitan Stock Exchange of India Limited | | |
| Details of the acquisition / disposal as follows | Number | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the acquisition / disposal under consideration, holding of : | | | |
| a) Shares carrying voting rights | | | |
| V.S.S Mani | 1,82,61,341 | 29.56% | 29.56% |
| Anita Mani | 10,88,546 | 1.76% | 1.76% |
| V. Krishnan | 75,763 | 0.12% | 0.12% |
| Ramani Iyer | 3,59,325 | 0.58% | 0.58% |
| Eshwary Krishnan | 1,89,647 | 0.31% | 0.31% |
| Manasi Iyer | NIL | NIL | NIL |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | | | |
| V. Krishnan | 3,74,720 | 0.61% | 0.61% |
| c) Voting rights (VR) otherwise than by shares | NIL | NIL | NIL |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | NIL | NIL | NIL |
| e) Total (a+b+c+d) | 2,03,49,342 | 32.95% | 32.95% |

| | | | |
|--|---|----------------|----------------|
| Details of acquisition/sale | | | |
| a) (i) Shares carrying voting rights acquired/ old (ii) Shares carrying voting rights acquired /sold (Refer Annexure) | 13,01,231 30,130 | 2.10% 0.05% | 2.10% 0.05% |
| b) VRs acquired /sold otherwise than by shares | NIL | NIL | NIL |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | NIL | NIL | NIL |
| d) Shares encumbered / invoked/released by the acquirer | NIL | NIL | NIL |
| e) Total (a+b+c+/-d) | 13,31,361 | 2.15% | 2.15% |
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | | | |
| V.S.S Mani | 1,85,61,798 | 30.05% | 30.05% |
| Anita Mani | 19,25,345 | 3.12% | 3.12% |
| V. Krishnan | 75,633 | 0.12% | 0.12% |
| Ramani Iyer | 3,59,325 | 0.58% | 0.58% |
| Eshwary Krishnan | 2,19,647 | 0.36% | 0.36% |
| Manasi Iyer | 1,33,975 | 0.22% | 0.22% |
| b) Shares encumbered with the acquirer | | | |
| V. Krishnan | 3,44,720 | 0.56% | 0.56% |
| c) VRs otherwise than by shares | NIL | NIL | NIL |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | NIL | NIL | NIL |
| e) Total (a+b+c+d) | 2,16,20,443 | 35.00% | 35.00% |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | open market/off-market /inter-se transfer | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | Transactions covering the period from 02.09.2020 till 30.09.2020 As per Annexure | | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | Rs. 61,76,68,710/- divided into 6,17,66,871 Equity Shares of Rs. 10/- each | | |

| | |
|--|--|
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | Rs. 61,76,68,710/- divided into 6,17,66,871 Equity Shares of Rs. 10/- each |
| Total diluted share/voting capital of the TC after the said acquisition | Rs. 61,76,68,710/- divided into 6,17,66,871 Equity Shares of Rs. 10/- each |

(* Total share capital / voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(**) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.



(Eshwary Krishnan)

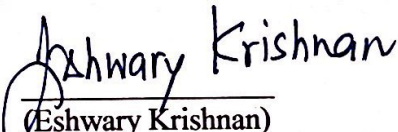
Signature of the acquirer / ~~seller~~ / ~~Authorised Signatory~~

Place: Noida

Date: 05-10-2020

Annexure

| Name of the shareholder | Date of Acquisition / Disposal | Shares held prior to Acquisition/Disposal | | Shares Acquired | | Shares Disposed | | Shares held post Acquisition/ Disposal | |
|-------------------------|--------------------------------|---|-------|-----------------|------|-----------------|--------|--|-------|
| | | No. of Shares | % | No. of Shares | % | No. of Shares | % | No. of Shares | % |
| V.S.S Mani | 02-09-2020 | 1,82,61,341 | 29.56 | 1,04,335 | 0.17 | - | - | 1,83,65,676 | 29.73 |
| | 03-09-2020 | 1,83,65,676 | 29.73 | 96,365 | 0.16 | - | - | 1,84,62,041 | 29.89 |
| | 04-09-2020 | 1,84,62,041 | 29.89 | 99,757 | 0.16 | - | - | 1,85,61,798 | 30.05 |
| Anita Mani | 22-09-2020 | 10,88,546 | 1.76 | 10,000 | 0.02 | - | - | 10,98,546 | 1.78 |
| | 23-09-2020 | 10,98,546 | 1.78 | 47,122 | 0.08 | - | - | 11,45,668 | 1.85 |
| | 24-09-2020 | 11,45,668 | 1.85 | 1,00,000 | 0.16 | - | - | 12,45,668 | 2.02 |
| | 25-09-2020 | 12,45,668 | 2.02 | 1,07,571 | 0.17 | - | - | 13,53,239 | 2.19 |
| | 28-09-2020 | 13,53,239 | 2.19 | 1,25,578 | 0.20 | - | - | 14,78,817 | 2.39 |
| | 29-09-2020 | 14,78,817 | 2.39 | 2,36,528 | 0.38 | - | - | 17,15,345 | 2.78 |
| | 30-09-2020 | 17,15,345 | 2.78 | 2,10,000 | 0.34 | - | - | 19,25,345 | 3.12 |
| V. Krishnan | 09-09-2020 | 4,50,483 | 0.73 | - | - | (130) | (0.00) | 4,50,353 | 0.73 |
| | 29-09-2020 | 4,50,353 | 0.73 | - | - | (30,000) | (0.05) | 4,20,353 | 0.68 |
| Eshwary Krishnan | 29-09-2020 | 1,89,647 | 0.31 | 30,000 | 0.05 | - | - | 2,19,647 | 0.36 |
| Manasi Iyer | 10-09-2020 | 0 | 0 | 72,500 | 0.12 | - | - | 72,500 | 0.12 |
| | 11-09-2020 | 72,500 | 0.12 | 6,093 | 0.01 | - | - | 78,593 | 0.13 |
| | 16-09-2020 | 78,593 | 0.13 | 20,782 | 0.03 | - | - | 99,375 | 0.16 |
| | 18-09-2020 | 99,375 | 0.16 | 1,000 | 0.00 | - | - | 1,00,375 | 0.16 |
| | 22-09-2020 | 1,00,375 | 0.16 | 33,000 | 0.05 | - | - | 1,33,375 | 0.22 |
| | 25-09-2020 | 1,33,375 | 0.22 | 600 | 0.00 | - | - | 1,33,975 | 0.22 |


(Eshwary Krishnan)

Signature of the acquirer / seller / Authorised Signatory

Place: Noida

Date: 05-10-2020