

July 23, 2021

To  
**Just Dial Limited**  
Palm Court, Building M,  
501/B, 5<sup>th</sup> 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,  
1<sup>st</sup> Floor, New Trading Ring,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.

To  
**Metropolitan Stock Exchange of India Limited**  
4<sup>th</sup> 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.

Request you to take the same on your record.

Thanking you,

Yours faithfully,

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(V.S.S Mani)

**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 and Persons Acting in Concert (PAC) with the acquirer	V.S.S. Mani Anita Mani V. Krishnan Ramani Iyer Eshwary Krishnan Manasi Iyer		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited BSE 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	1,92,51,190	30.91	30.14
Anita Mani	19,25,345	3.09	3.01
V. Krishnan	4,20,353	0.68	0.66
Ramani Iyer	46,616	0.07	0.07
Eshwary Krishnan	2,19,647	0.35	0.34
Manasi Iyer	1,33,975	0.22	0.21
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
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)	<b>2,19,97,126</b>	<b>35.32</b>	<b>34.44</b>
<b>Details of acquisition / sale</b>			
a) Shares carrying voting rights acquired / sold			
V.S.S. Mani	1,30,61,163	20.97	20.45
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)	<b>1,30,61,163</b>	<b>20.97</b>	<b>20.45</b>

<b>After the acquisition/ sale, holding of:</b>			
a) Shares carrying voting rights			
V.S.S Mani	6,190,027	9.94	9.69
Anita Mani	19,25,345	3.09	3.01
V. Krishnan	4,20,353	0.68	0.66
Ramani Iyer	46,616	0.07	0.07
Eshwary Krishnan	2,19,647	0.35	0.34
Manasi Iyer	1,33,975	0.22	0.21
b) Shares encumbered with the acquirer	NIL	NIL	NIL
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)	<b>89,35,963</b>	<b>14.35</b>	<b>13.99</b>
Mode of acquisition/ sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc)	Open market sale. Refer Note – 1		
Date of acquisition/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	July 20, 2021. Refer Note – 1		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 62,27,28,260/- divided into 6,22,72,826 Equity Shares of Rs. 10/- each as of June 30, 2021		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 62,27,28,260/- divided into 6,22,72,826 Equity Shares of Rs. 10/- each as of June 30, 2021		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 63,87,49,340/- divided into 6,38,74,934 Equity Shares of Rs. 10/- each		

**Note 1:**

On July 16, 2021, Reliance Retail Ventures Limited (the “Acquirer”) and certain existing promoters of Just Dial Limited (the “Target Company”), namely, Mr. Venkatachalam Sthanu Subramani (the “Seller”) and Mrs. Anita Mani (as confirming party) had entered into a share purchase agreement (the “SPA”), pursuant to which the Acquirer had agreed to acquire 1,30,61,163 equity shares of the Target Company (“Sale Shares”) from the Seller in accordance with the terms of the SPA. Accordingly, on July 20, 2021, the Seller sold the Sale Shares to the Acquirer on the floor of the stock exchange through the block window facility offered on the BSE Limited.

(\*) 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.

(V.S.S Mani)

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

Place: Mumbai

Date: 23-07-2021