| BSE Limited | National Stock Exchange of | Metropolitan Stock Exchange |
|-------------------------|----------------------------|--|
| Department of Corporate | India Limited | of India Limited |
| Services | Listing Department | 4 th Floor, Vibgyor Towers, |
| Listing Department | Exchange Plaza, | Plot No. C 62,G - Block, |
| P J Towers, | Plot no. C/1, G Block, | Opp. Trident Hotel, |
| Dalal Street, | Bandra-Kurla Complex, | Bandra Kurla Complex, |
| Mumbai – 400001 | Bandra (East), | Bandra (East), |
| Scrip Code: 535648 | Mumbai – 400051 | Mumbai – 400098 |
| | Scrip Symbol: JUSTDIAL | Scrip Symbol: JUSTDIAL |

Dear Sir / Madam,

Sub: Disclosure under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations")

With reference to the disclosure under Regulation 10(5) of Takeover Regulations submitted on February 25, 2022 by me, please note that I have acquired 1,38,160 Equity Shares of Just Dial Limited (JDL), on March 7, 2022 by way of inter se transfer amongst the existing persons belonging to promoter group of JDL by way of gift through an off market transaction.

In this connection, please find enclosed the disclosure as per Regulation 10(6) of the Takeover Regulations.

Kindly take the information on record.

Thanking you,

Yours truly,

V. S. S. Mani Encl: as above

<u>Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

| 1 | N. C.I. Toward Communic (TC) | Just Dial Limited | | | |
|----|---|--|--|--|--|
| 1. | Name of the Target Company (TC) | Just Dial Limited | | | |
| 2. | Name of the acquirer(s) | Mr. V. S. S. Mani | | | |
| 3. | Name of the stock exchange where shares of the TC are listed | National Stock Exchange of India Limited BSE Limited Metropolitan Stock Exchange of India Limited | | | |
| 4. | Details of the transaction including rationale, if any, for the transfer/acquisition of shares. | Date of Transaction: March 7, 2022 Inter-se transfer of shares between immediate relatives. Transfer is consequent to gift of shares by the transferor to transferee. Gift of 1,38,160 shares by Mr. V. Krishnan to Mr. V. S. S. Mani in the TC. | | | |
| 5. | Relevant regulation under which the acquirer is exempted from making open offer. | Regulation 10(1)(a)(i) | | | |
| 6. | whether it was made within the timeline specified under the regulations. | Yes. The disclosure was made within the timeline specified under Regulation 10 (5). | | | |
| 7. | Details of acquisition | Disclosures required to bemade under regulation 10(5) | Whether the disclosures under regulation 10(5) are actually made | | |
| | a. Name of the transferor / seller Mr. V. Krishnan | Yes | Yes | | |
| | b. Date of acquisition | On or after March 5, 2022 | March 7, 2022 | | |
| | L. I | | | | |

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| | c. | Number of shares / voting rights in respect of the acquisitions from each person mentioned in 7(a) above | | | | | |
|----|---|--|---|---|--------------------------|---------------------|--|
| | | Mr. V. Krishnan | | 1,38,160 | | 1,38,160 | |
| | d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC | | Shares proposed to be acquired | | Shares actually acquired | | |
| | | | No. of | % of diluted | No. of | % of diluted | |
| | | | Shares | share capital of TC | | share capital of ΓC | |
| | | | 1,38,160 | 0.17% | 1,38,160 | 0.17% | |
| | e. | Price at which shares are proposed to be acquired/ actually acquired | Nil. Nil. | | | | |
| | | | | _ | | ve been gifted to | |
| | | | an immediate relative. immediate relative. | | | | |
| | | | Therefore, no consideration Therefore, no consideration | | | | |
| | | | of shares. | volved in the transfer is involved in the transfer of shares. | | | |
| 8. | Ch | areholding details | Pre-Transa | action | | ansaction | |
| 0. | 311 | arenolding details | No. of | % w.r.t total | No. of | | |
| | | | shares | share | shares | share | |
| | | | held | capital of | held | capital of | |
| | | | | TC | | TC | |
| | A | Each Acquirer / Transferee(*) | | | | | |
| | | Mr. V. S. S Mani | 6,190,027 | 7.40 | 6,328,18 | 87 7.57 | |
| | В | Each Seller / Transferor | | | | | |
| | | Mr. V. Krishnan | 3,99,638 | 0.48 | 2,61,4 | 78 0.31 | |

Note:

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

V. S. S. Mani Place: Mumbai

Date: March 11, 2022