

January 24, 2024

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.: Information regarding issuance of 'Letter of Confirmation' in lieu of share certificate lost**

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, we enclose the details of 'Letter of Confirmation' issued by the Company to its shareholder, in lieu of share certificate reported as lost by him.

Please take the same on record.

Thanking you,

Yours truly,

**For Just Dial Limited**

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

Encl: as above

Copy to: KFin Technologies Limited  
Kind Attn.: Ms. Krishna Priya  
Selenium Tower B, Plot 31-32, Gachibowli,  
Financial District, Nanakramguda,  
Hyderabad - 500 032, India

**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

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**Just Dial Limited**  
**Annexure to our letter dated January 24, 2024 for loss of share certificate**  
**Details of Letter of Confirmation issued on January 24, 2024 in lieu of share**  
**certificate lost**

Sr. No	Folio No.	Name	No. of Shares	Old Certificate No.	Letter of confirmation No.	Distinctive No.(s)	
						From	To
1	JDL9500001	Mayur Jamnadas Vora  <u>Joint Holder</u> Harsha Mayur Vora	1	71191	3	34885437	34885437
		<b>TOTAL</b>	<b>1</b>				

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