

April 10, 2019

To

BSE Limited Department of Corporate Services Listing Department P J Towers Dalal Street Mumbai – 400001 Scrip Code: 535648	National Stock Exchange of India Limited Listing Department Exchange Plaza Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400051 Scrip Symbol: JUSTDIAL	Metropolitan Stock Exchange of India Limited 4 th Floor, Vibgyor Towers, Plot No. C 62, G Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (East), Mumbai – 400098 Scrip Symbol: JUSTDIAL
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Sub: Certificate under Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In accordance with the provisions of Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a compliance certificate duly signed by compliance officer of the Company and authorised representative of the Share Transfer Agent (STA) for the Half Year ended as on 31st March, 2019.

Please take the same on record.

Thanking You,

Yours faithfully,

For Just Dial Limited

Sachin Jain
Company Secretary

**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 / 39808795 Fax : 022-28893789

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

☎ 88888-88888 | www.justdial.com

April 2, 2019

Stock Code: BSE - 535648, NSE - JUSTDIAL & MSEI - JUSTDIAL

ISIN: INE0599M01018

BSE Limited

Corporate Service Department,
P. J. Towers, 1st Floor,
Dalal Street,
Mumbai - 400 001.

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Metropolitan Stock Exchange of India Limited

4th Floor, Vibgyor Towers, Plot No. C 62,
G Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 098.

Dear Sir/Madam,

Unit: Just Dial Limited**Sub.: Compliance Certificate for the Half Year Ended - 31.03.2019****Ref: - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar to an issue and Share Transfer Agent "M/s. Karvy Fintech Private Limited" registered with Securities Exchange Board of India under Registration Number INR000000221.

You are requested to take this information on record.

Thanking You,

Yours faithfully,

For Karvy Fintech Private Limited



V Rajendra Prasad
Manager - Corporate Registry

For Just Dial Limited



Sachin Jain
Company Secretary & Compliance Officer

Karvy Fintech Private Limited (KFPL)

(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.
Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U67200TG2017PTC117649