

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)					Just Dial Limited								
Names of the stock exchanges where the shares of the target company are listed					<ul style="list-style-type: none"> ▪ National Stock Exchange of India Limited ▪ BSE Limited ▪ Metropolitan Stock Exchange of India Limited 								
Date of reporting					December 24, 2021								
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked					V. Krishnan Eshwary Krishnan								
Details of creation/invocation/release of encumbrance:													
Name of the Promoter(s) or PACs with him(*)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares { creation [(2) +(3)]/ release [(2) -(3)] / invocation [(1) – (3)] }	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation /release /invocation)	Date of creation/invocation release of encumbrance	Type of encumbrance(pledge/lien/non disposal undertaking/others)	Reasons for encumbrance **	Number	% of share Capital	Name of the entity in whose favour shares encumbered***	Number	% of total share Capital
V. Krishnan	4,19,638	0.50	4,19,638	0.50	Release	21/12/2021	Release of encumbered shares	Refer Note 1	15000	0.02	Reliance Retail Ventures Limited	4,04,638	0.48
	4,04,638	0.48	4,04,638	0.48	Release	23/12/2021	Release of encumbered shares	Refer Note 1	5000	0.01	Reliance Retail Ventures Limited	3,99,368	0.48

Eshwary Krishnan	2,19,647	0.26	2,19,647	0.26	Creation	21/12/2021	Others - Refer Note 1	Refer Note 1	15000	0.02	Reliance Retail Ventures Limited	2,34,647	0.28
	2,34,647	0.28	2,34,647	0.28	Creation	23/12/2021	Others - Refer Note 1	Refer Note 1	5000	0.01	Reliance Retail Ventures Limited	2,39,647	0.29
V.S.S. Mani	61,90,027	7.41	61,90,027	7.41	-	-	-	-	-	-	-	61,90,027	7.41
Ramani Iyer	46,616	0.06	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
Anita Mani	19,25,345	2.30	19,25,345	2.30	-	-	-	-	-	-	-	19,25,345	2.30
Manasi Iyer	1,33,975	0.16	1,33,975	0.16	-	-	-	-	-	-	-	1,33,975	0.16
Reliance Retail Ventures Limited	5,59,75,693	66.97	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil

Signature of Authorised Signatory


V. Krishnan

Place: New Delhi

Date: December 24, 2021

Note 1:

Restriction under the shareholders' agreement dated July 16, 2021, entered into between the Company, Mr. Venkatachalam Sthanu Subramani, Mrs. Anita Mani, Mr. V. Krishnan, Mrs. Eshwary Krishnan (members of current promoter group of the Company) and Reliance Retail Ventures Limited (current promoter of the Company) (the "SHA"). In terms of SHA, Mr. V. Krishnan and Mrs Eshwary Krishnan are restricted from transferring securities to Competitors (as defined in the SHA), except transfers undertaken on the floor of the stock exchanges (which are not pre-negotiated transactions) and upon occurrence of defined events of defaults, Reliance Retail Ventures Limited has a call option on the securities held by Mr. V. Krishnan and Mrs. Eshwary Krishnan. Given the conditions and restrictions in the SHA as described above, the said restriction is likely to fall within the definition of the term "encumbrance" as provided under Chapter V of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. The said disclosure is being made as Mr. V Krishnan has inter se transferred 15,000 equity shares on 21.12.2021 and 5,000 equity shares on 23.12.2021 by way of Gift to Mrs. Eshwary Krishnan.

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.