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**Dated: 22<sup>nd</sup> July, 2021**

**To,  
The C.R.D,  
Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001**

**Reporting under Substantial Acquisition of Shares and Take over Regulations, 2011 of Securities & Exchange Board of India (“SEBI”)**

Dear Sir,

We on behalf of and as authorized representatives of our below mentioned client wish to make the necessary disclosures as required under the **Substantial Acquisition of Shares and Take over Regulations, 2011 of Securities & Exchange Board of India (“SEBI”)**

Please find below the relevant details in this regard for your ready reference. In this connection, we have also enclosed herewith the necessary disclosure forms.

|  |   |
|--|---|
| Name of the acquirer & PAC with the acquirer | TREE LINE ASIA MASTER FUND (SINGAPORE) PTE LTD. |
| SEBI Registration No.                        | IN-SG-FP-2360-16                                |
| Scrip  | JUST DIAL LTD                                   |
| Total Holdings (No. of Shares)               | 1,400,000                                       |
| Paid Up Equity Capital (No. of Shares)       | 62,367,995                                      |
| % Fluctuation                                | 3.18% (Last reporting done at 5.42%)            |
| Current % Holding                            | 2.24%   |

In view of the aforesaid, you are requested to take this on records and do the needful. For any further queries in this regard, please contact us on 91-22-6175 6960/6970.

Thanking You,

Truly Yours,  
By Constituted Attorney

Satchid Sargaonkar  
Enclosures: As above.

| ANNEXURE – 2   |   |  |  |
|--|---|--|--|
| Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011  |   |  |  |
| Name of the Target Company (TC)  | JUST DIAL LTD                                   |  |  |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer  | TREE LINE ASIA MASTER FUND (SINGAPORE) PTE LTD. |  |  |
| Whether the acquirer belongs to Promoter/Promoter group  | No  |  |  |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed   | BSE & NSE                                       |  |  |
| 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 (**) |
|  |   |  |  |
| <b>Before the acquisition under consideration, holding of :</b>  |   |  |  |
| a) Shares carrying voting rights   | 3,187,079                                       |  | 5.11%  |
| b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)  |   |  |  |
| c) Voting rights (VR) otherwise than by shares   |   |  |  |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)                  |   |  |  |
| <b>e) Total (a+b+c+d)</b>  | <b>3,187,079</b>                                |  | <b>5.11%</b>   |
| <b>Details of acquisition/sale</b>   |   |  |  |
| f) Shares carrying voting rights acquired/sold   | 1,787,079                                       |  | 2.87%  |
| g) VRs acquired /sold otherwise than by shares   |   |  |  |
| h) 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     |   |  |  |
| i) Shares encumbered / invoked/released by the acquirer  |   |  |  |
| <b>j) Total (a+b+c+/-d)</b>  | <b>1,787,079</b>                                |  | <b>2.87%</b>   |
| <b>After the acquisition/sale, holding of:</b>   |   |  |  |
| e) Shares carrying voting rights   | 1,400,000                                       |  | 2.24%  |
| f) Shares encumbered with the acquirer   |   |  |  |
| g) VRs otherwise than by shares  |   |  |  |
| h) 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 |   |  |  |
| <b>i) Total (a+b+c+d)</b>  | <b>1,400,000</b>                                |  | <b>2.24%</b>   |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).   | SECONDARY MARKET SALE                           |  |  |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares,   | 19-Jul-2021                                     |  |  |
| Equity share capital / total voting capital of the TC before the said acquisition / sale   | 62,367,995                                      | SHS  |  |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale   | 62,367,995                                      | SHS  |  |
| Total diluted share/voting capital of the TC after the said acquisition  | 62,367,995                                      | SHS  |  |

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) 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.

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

Place: MUMBAI

Date: 22-Jul-2021