

April 17, 2023

To

BSE Limited Department of Corporate Services Listing Department P J Tower, Dalal Street, Mumbai - 400001 <i>Scrip Code: 535648</i>	National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051 <i>Scrip Symbol: JUSTDIAL</i>	Metropolitan Stock Exchange of India Limited 205(A), 2 nd 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: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of related party transactions for the period from October 1, 2023 to March 31, 2023 in pdf form.

Kindly take the same on record.

Thanking you,

Yours truly,

For **Just Dial Limited**

Manan Udani
Company Secretary

Encl: as above

Just Dial Limited

CIN NO: L74140MH1993PLC150054

Registered & Corporate Office : Palm Court Building III, 501/B, 5th Floor, New Link Road, Besides Goregaon Sports Complex, Malad West, Mumbai - 400064

Tel. : 022-28884000 E-mail : investors@justdial.com

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

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Just Dial Limited - Disclosure of Related Party Transactions for the period October 1, 2022 to March 31, 2023

(Rs. in Millions unless otherwise stated)

Sr. No.	Details of the party (/subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of the loans, inter-corporate deposits, advances or investments				
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Value						Closing Balance	Opening Balance	Closing Balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Just Dial Limited	Dunzo Merchant Services Private Limited	Associate of Holding Company	200.00	-	0.02															
2	Just Dial Limited	Grab A Grub Services Limited	Fellow Subsidiary	200.00	-	0.16															
3	Just Dial Limited	Just Dial Inc.	Wholly-owned Subsidiary	48.00	-	0.94		0.66													
4	Just Dial Limited	MYJD Private Limited	Wholly-owned Subsidiary	0.50	-	0.15		0.35	0.50			Loan	7% p.a.	5 Years	Unsecured	Meeting working capital requirements					
5	Just Dial Limited	MYJD Private Limited	Wholly-owned Subsidiary	0.00	-	0.01		0.01	-												
6	Just Dial Limited	Reliance Jio Infocomm Limited	Fellow Subsidiary	200.00	-	0.02		0.00	0.00												
7	Just Dial Limited	Reliance Retail Limited	Fellow Subsidiary	400.00	-	0.15		-	-												
8	Just Dial Limited	Reliance Retail Limited	Fellow Subsidiary	400.00	-	0.27		-	-												
9	Just Dial Limited	Just Dial Inc.	Wholly-owned Subsidiary	0.00	-	7.41		-	7.41												
10	Just Dial Limited	JD International Pte. Ltd.	Wholly-owned Subsidiary	0.00	-	0.17		-	0.17												
9	Just Dial Limited	B. Anand	Director	0.00	-	0.70	Remuneration is as per the Companies Act, 2013 and Shareholders' Annova	-	-												
10	Just Dial Limited	Bhavna Thakur	Director	0.00	-	0.70	Remuneration is as per the Companies Act, 2013 and Shareholders' Annova	-	-												
11	Just Dial Limited	Malcolm Monteiro	Director	0.00	-	0.70	Remuneration is as per the Companies Act, 2013 and Shareholders' Annova	-	-												
12	Just Dial Limited	Sanjay Bahadur	Director	0.00	-	0.70	Remuneration is as per the Companies Act, 2013 and Shareholders' Annova	-	-												
13	Just Dial Limited	V.S.S. Mani	Director and Key Management Personnel	0.00	-	15.00	Remuneration is in accordance with the remuneration policy approved by the Nomination and Remuneration Committee.	-	-												
14	Just Dial Limited	Abhishek Bansal	Key Management Personnel	0.00	-	21.87	Remuneration is in accordance with the remuneration policy approved by the Nomination and Remuneration Committee.	-	-												
15	Just Dial Limited	Manan Udani	Key Management Personnel	0.00	-	2.22	Remuneration is in accordance with the remuneration policy approved by the Nomination and Remuneration Committee.	-	-												
16	Just Dial Limited	V. Krishnan	Relative of Key Management Personnel	15.56	Approved	15.56	Remuneration to a Related Party	-	-												
17	Just Dial Limited	Manasi Iyer	Relative of Director and Key Management Personnel	0.54	Approved	0.54	Remuneration to a Related Party	-	-												
18	MYJD Private Limited	V.S.S. Mani	Director and Key Management Personnel	0.00	Not Applicable	0.10	Repayment of Loan given	0.10	-												
Total Value of Transaction during the reporting period									67.37												

Notes:

1 Remuneration of Directors and KMPs includes amount payable as on March 31, 2023.

2 Sitting fees paid to Directors not included in disclosure.