

June 19, 2020

To

BSE Limited Department of Corporate Services Listing Department P J Towers, 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 4 th Floor, Vibgyor Towers, Plot No. C 62, G Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (East), Mumbai – 400098 <i>Scrip Symbol: JUSTDIAL</i>
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Dear Sir/ Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed herewith the disclosure of related party transactions on a consolidated basis for the half year ended March 31, 2020.

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: 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 / 66976666 • Fax : 022-28823789

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

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DISCLOSURE OF RELATED PARTY TRANSACTIONS - ON CONSOLIDATED BASIS

Name of the Related Parties along with relationship during the half year ended March 31, 2020

Related Party where control exists

Subsidiary Company

Just Dial Inc., Delaware, United States of America
 JD International Pte Ltd., Singapore
 MYJD Private Limited (effective 17th March 2020)

Related Parties under Ind AS 24 with whom transactions have taken place during the half year ended March 31, 2020

Key Management Personnel

Mr. V. S. S Mani - Managing Director and Chief Executive Officer^
 Mr. V. Krishnan - Whole-time Director
 Mr. Ramani Iyer - Whole-time Director
 Mr. Abhishek Bansal - Whole time Director and Chief Financial Officer
 Mrs. Anita Mani - Non-Executive Director
 Mr. B. Anand - Chairman and Independent Non-Executive Director
 Mr. Sanjay Bahadur - Independent Non-Executive Director
 Mr. Malcolm Monteiro - Independent Non-Executive Director
 Mr. Pulak Chandan Prasad - Non-Executive Director
 Ms. Bhavna Thakur - Independent Non-Executive Director
 Mr. Manan Udani - Company Secretary

Enterprises owned or significantly influenced by key Management Personnel or their relatives

Just Dial Global Private Limited

Other Entity with Common Key Managerial Person

Just Dial Foundation

^ Persons having significant influence on the company

Transactions with Related Parties	(Rs. in lakhs)
Particulars	Half Year ended March 31, 2020
1 Subsidiary	
(i) Administrative and support services availed from Just Dial Inc.	24
(ii) Purchase of Shares in MYJD Private Limited	0 *#
2 Key Management Personnel	
A (i) Remuneration	472
(ii) Employee stock option compensation cost pertaining to related parties	331
(iii) Sitting Fees	19
B Share consideration for Subsidiary	0 *#
C Advances paid	38
D Advances recovered	34
3 Other Entity with Common Key Managerial Person	3

* Represents amounts less than Rs 1 lakh

Acquisition of 100% equity shares of MYJD Private Limited by way of purchasing the said equity shares from its existing shareholders Mr. V.S.S. Mani and Mrs. Anita Mani

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