

March 11, 2022

To  
**Just Dial Limited**  
Palm Court, Building M,  
501/B, 5<sup>th</sup> Floor, New Link Road,  
Beside Goregaon Sports Complex,  
Malad (West), Mumbai – 400 064.

To  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra - Kurla Complex,  
Bandra (East), Mumbai - 400 051.

To  
**BSE Limited**  
Corporate Relations Department,  
1<sup>st</sup> Floor, New Trading Ring,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.

To  
**Metropolitan Stock Exchange of India Limited**  
Building A, Unit 205 A,  
2<sup>nd</sup> Floor, Piramal Agastya  
Corporate Park, L.B.S Road,  
Kurla (West), Mumbai – 400 070.

**Sub: Disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir,

Please find enclosed herewith my disclosure as prescribed under the provisions of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Request you to take the same on your record.


Thanking you,

Yours faithfully,



**V.S.S Mani**

Encl: as above



**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"> <li>▪ National Stock Exchange of India Limited</li> <li>▪ BSE Limited</li> <li>▪ Metropolitan Stock Exchange of India Limited</li> </ul>									
Date of reporting					March 11, 2022									
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked					V.S.S Mani V. 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.S.S. Mani	61,90,027	7.40	61,90,027	7.40	Creation	07/03/2022	Others	Refer Note 1	1,38,160	0.17	Reliance Retail Ventures Limited	63,28,187	7.57	
V. Krishnan	3,99,638	0.48	3,99,638	0.48	Release	07/03/2022	Others	Refer Note 1	1,38,160	0.17	Reliance Retail Ventures Limited	2,61,478	0.31	
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	

Eshwary Krishnan	2,39,647	0.29	2,39,647	0.29	-	-	-	-	-	-	-	2,39,647	0.29
Manasi Iyer	1,33,975	0.16	1,33,975	0.16	-	-	-	-	-	-	-	1,33,975	0.16
Signature of Authorised Signatory													
													
<b>V.S.S Mani</b>													
Place: Mumbai													
Date: March 11, 2022													

**Note 1:** In terms of the Shareholders Agreement dated July 16, 2021, the shares held by Mr. V. Krishnan, Mr. V.S.S. Mani, Ms. Anita Mani, Ms. Eshwary Krishnan and Ms. Manasi Iyer are encumbered. Please refer disclosure filed under Regulation 31(1) and 31(2) dated July 23, 2021.

**Note 2:** There is no encumbrance on shares held by Reliance Retail Ventures Limited, promoter of the Company.

\*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.