



Matthews Asia

Matthews Asia Funds
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November 1, 2019

To,

Mr. Gopalkrishnan,
DCS,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
India

Email: corp.relations@bseindia.com

Re: Disposition of shares of Just Dial Limited by Matthews Pacific Tiger Fund (Reg. No. INLUFP157616, PAN AAGCM4858H) and filings under the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sirs,

With reference to the captioned matter, please find attached herewith the following:

1. Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We request you to kindly take the same on record and do the needful.

Thanking you.

Yours truly,

Gazala Khan
Chief Compliance Officer

**Matthews International Funds (d/b/a Matthews Asia Funds)
For and on behalf of
Matthews Pacific Tiger Fund**

DISCLOSURES
UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)	Just Dial Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Matthews Pacific Tiger Fund (Reg. No. INLUF157616/PAN #AAGCM4858H)		
Whether the acquirer belongs to Promoter/ Promoter Group	No		
Name(s) of the Stock Exchange(s) where the shares of the TC are Listed	Bombay Stock Exchange Limited / National Stock Exchange Limited		
Details of 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 (*)
Before the disposition under consideration, holding of:			
(a) Shares carrying voting rights	2,527,214 equity shares (a)	3.90% of fully diluted equity share capital of Just Dial Limited ("Company")	3.90% of fully diluted equity share capital of the Company
(b) Voting Rights (VR) otherwise than by shares	0 (b)		
(c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	0 (c)		
(d) Total (a+b+c)	2,527,214 (d)		
Details of sale			
(a) Shares carrying voting rights acquired/sold	441,964 equity shares (a)	0.68% of fully diluted equity share capital of the Company	0.68% of fully diluted equity share capital of the Company
(b) VRs acquired / sold otherwise than by shares	0 (b)		
(c) 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	0 (c)		
(d) Total (a+b+c)	441,964 (d)		
After the sale, holding of:			
(a) Shares carrying voting rights	2,085,250 equity shares (a)	3.22% of fully diluted equity share capital of the Company	3.22% of fully diluted equity share capital of the Company
(b) VRs otherwise than by shares	0 (b)		
(c) 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	0 (c)		
(d) Total (a+b+c)	2,085,250 (d)		
Mode of acquisition /sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se	Open Market		

transfer etc).	
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Date of disposition: November 1, 2019
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 648,497 million constituting 64,849,672 equity shares of Rs. 10 each.
Equity share capital / total voting capital of the TC after the said acquisition / sale	Rs. 648,497 million constituting 64,849,672 equity shares of Rs. 10 each.
Total diluted share / voting capital of the TC after the said acquisition /sale	Rs. 648,497 million constituting 64,849,672 equity shares of Rs. 10 each.

(*) 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.



Gazala Khan, Chief Compliance Officer
 Matthews International Funds

Place: San Francisco, California USA

Date: November 1, 2019
