

October 1, 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,

Subject: Intimation for amendment of Memorandum of Association at 26th Annual General Meeting (AGM) of the Company held on September 30, 2020

With reference to the captioned subject, we wish to inform you that the members of the Company at the 26th Annual General Meeting of the Company held today i.e. September 30, 2020, through Video Conferencing have approved amendment in the Main Objects Clause of the Memorandum of Association of the Company.

In order to augment transaction-oriented services on its platforms, the company intends to enable online and offline distribution of assurance products, mutual funds, and other financial products on its platforms. Accordingly, Clause III (A) of the Memorandum of Association, in relation to the main objects of the Company is amended by inserting two new objects numbered 15 and 16 after existing object no. 14.

Brief details of amendment of the Memorandum of Association of the Company, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 14 of Annexure I of the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure A**.

We request you to 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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Annexure A:

15. To analyze customer needs for securing their Property, Life and medical or health needs by disseminating the information of best available products in the market covering and assuring protection for all possible losses due to possible perils, suiting the customized needs of each customer and to provide offering for customers and help them to choose the best product available, after indicating the benefits, price, coverage, exclusions, etc. and obtaining the necessary information with consent and distributing products as per customer's choice to safeguard and secure customer needs for securing their Property, Assets, Family or individual well-being or life, as a Corporate Agent and disclosing all material facts and helping the clients in their decisions and improving by collecting regular feedbacks and covering future needs.

16. To promote, advise, organize, manage or undertake trading, marketing or distribution of any financial products or services including securities, units of mutual funds, debentures, bonds, deposits, saving instruments, financial instruments, collective investment schemes or venture capital fund or funds of any kind or nature whatsoever, investments of any kind or nature, to invest or subscribe for purchase or otherwise, acquire and sell, dispose of exchange, hold and otherwise deal in securities issued by any Corporates, Banks, Mutual funds, Financial institutions and Central, State, Municipal, Local authorities / bodies and to render services as brokers, commission agents, importers and exporters, and to act as trustees, executors, administrators, managers, agents or attorney, to carry on the business of retail and institutional distribution of the schemes of the Mutual Funds or any other financial products issued by Banks, Mutual Funds or any financial intermediary and other financial facilities and to apply or otherwise obtain the membership interests and trading privileges in trade associations, investment exchanges, stock exchanges, security exchanges and to provide advisory, consultation services of every description capable of being provided by share, stock and securities brokers, stock and securities jobbers, share and securities dealers, investment fund managers, financial advisors, promoters and managers of mutual funds, unit trusts, venture capital funds.

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