

October 22, 2019

To

<b>BSE Limited</b> Department of Corporate Services Listing Department P J Towers, Daial Street, Mumbai – 400001 <i>Scrip Code: 535648</i>	<b>National Stock Exchange of India Limited</b> Listing Department Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051 <i>Scrip Symbol: JUSTDIAL</i>	<b>Metropolitan Stock Exchange of India Limited</b> 4 <sup>th</sup> 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: Certificate pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018**

Please find enclosed herewith Certificate issued by M/s. Karvy Fintech Private Limited, Registrar and Share Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018.

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

Tel : 022-28884060 / 39808795 Fax : 022-28893789

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

☎ 88888-88888 | www.justdial.com

R/KFCL/JDL/GEN/74(5)  
October 22, 2019

JUST DAIL LIMITED  
PALM COURT BUILDING –M  
501/G 5<sup>TH</sup>FLOOR BESIDE GOREGAON SPORTS CLUB  
NEW LINK ROAD MALAND (W)  
MUMBAI – 400 064

KIND ATTN. Manan Udani – Company Secretary & Compliance Officer

Sub: Certificate pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir,

This has reference to the Regulation 74(5) of SEBI Depositories and Participants ) Regulations 2018, We hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization .

- The Securities comprised in the certificate (s) Dematerialized are listed on the Stock exchange or exchanges where the earlier issued securities are listed.
- Mutilated and cancelled the certificate of security forwarded by the Participants.
- Substituted the name of depository as the registered owner in the our records .

Thanking you,

Yours faithfully,  
For KARVY FINTECH (P) LIMITED

Authorized Signatory

**Karvy Fintech Private Limited (KFPL)**  
(Formerly known as KCPL Advisory Services Private Limited)

**Registered & Corporate Office**

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.  
Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U72400TG2017PTC117649