



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

Name of the Target Company (TC)	Just Dial Limited (“Target Company”/ “TC”)
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Reliance Retail Ventures Limited
Whether the acquirer belongs to Promoter/Promoter group	Yes, the Acquirer is the Promoter of TC
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited Metropolitan Stock Exchange of India Limited

Details of the 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 acquisition under consideration, holding of:			
a) Shares carrying voting rights	3,42,38,799	40.98	40.26
b) Shares in the nature of encumbrance (pledge / lien/ non-disposal undertaking/ others)	Refer Note 1		
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the Acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	3,42,38,799	40.98	40.26
Details of acquisition / sale			
a) Shares carrying voting rights acquired / sold	2,17,36,894	26.02	25.56
b) VRs acquired / sold otherwise than by shares	-	-	-
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	-	-	-
d) Shares encumbered / invoked /released by the Acquirer	-	-	-
e) Total (a+b+c+/- d)	2,17,36,894	26.02	25.56

Reliance Retail Ventures Limited

CIN: U51909MH2006PLC166166 Phone: +91 22 35553800 www.relianceretail.com
Registered Office: 4th Floor, Court House, Lokmanya Tilak Marg, Dhobi Talao, Mumbai-400 002, India



After the acquisition /sale , holding of :			
a) Shares carrying voting rights	5,59,75,693	67.00	65.83
b) Shares encumbered with the acquirer	Refer Note 1		
c) VRs otherwise than by shares	-	-	-
d) 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	-	-	-
e) Total (a+b+c+d)	5,59,75,693	67.00	65.83
Mode of acquisition /sale (e.g. open market/ public issue/ rights issue/ preferential allotment / inter-se transfer/ encumbrance, etc.)	Acquisition pursuant to the open offer in accordance with the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SEBI (SAST) Regulations”)		
Date of acquisition /sale of shares / VR or date of receipt of intimation of allotment of shares whichever is applicable	October 14, 2021.		
Equity share capital /total voting capital of the TC before the said acquisition /Sale	INR 83,54,56,310 (8,35,45,631 equity shares of INR 10/- each)		
Equity share capital/total voting capital of the TC after the said acquisition /Sale	INR 83,54,56,310 (8,35,45,631 equity shares of INR 10/- each)		
Total diluted share/voting capital of the TC after the said acquisition /Sale	INR 85,03,45,700 (8,50,34,570 equity shares of Rs. 10/- each) as on October 14, 2021		

Note 1:

Please refer the disclosure dated July 22, 2021 under Regulation 29(2) read with Regulation 29(4) of SEBI (SAST) Regulations filed by the Acquirer by way of abundant caution in view of the conditions and restrictions in the shareholders’ agreement dated July 16, 2021 entered into between the Acquirer, the TC and certain members of the promoter group of the TC namely, Mr. Venkatachalam Sthanu Subramani, Mrs. Anita Mani, Mr. V Krishnan and Mrs. Eshwary Krishnan (the “SHA”) **on 88,89,347 equity shares held by certain members of the promoter group of the TC, which are likely to fall within the definition of the term “encumbrance” as provided under Chapter V of the SEBI (SAST) Regulations.**

Mr. V. Krishnan, vide disclosure dated September 7, 2021, informed the TC that on August 27, 2021, Aditya Birla Money Limited (ABML) had invoked the pledge on 715 equity shares that was created by Mr. V Krishnan in favour of ABML. In the present disclosure, the remaining 88,88,632 equity shares, encumbered in favour of the Acquirer have not been shown in the table above and aggregated since it may lead to the mistaken impression that the Acquirer has acquired a total of 6,48,64,325 equity shares of the TC under the SEBI (SAST) Regulations.

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Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

Thanking you,

Yours faithfully,

For Reliance Retail Ventures Limited

A handwritten signature in blue ink, appearing to read 'K. Sridhar', is written over a faint, light blue circular stamp or watermark.

K. Sridhar
Company Secretary

Date: October 20, 2021

Place: Mumbai

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