May 30, 2024

To
Just Dial Limited
Palm Court, Building-M,
501/B, 5th 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,

1st Floor, New Trading Ring,

P. J. Towers, Dalal Street,

Mumbai - 400 001.

To
Metropolitan Stock Exchange of India Limited
Building A, Unit 205 A,
2nd 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,

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

Just Dial Limited
 National Stock Exchange of India Limited BSE Limited Metropolitan Stock Exchange of India Limited
May 30, 2024
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 capit al	Type of event (creation /release /invocatio n)	Date of creation/in vocation /release of encumbran ce	Type of encumbranc e (pledge / lien / non disposal undertaking / others)	Reason s for encum brance	Numb er	% of share Capit al	Name of the entity in whose favour shares encumber ed	Number	% of total share Capital	
V. Krishnan	73,500	0.09	73,500	0.09	Release	21.05.2024	Others	Refer Note 1	16,000	0.02	Reliance Retail Ventures Limited	57,500	0.07	
V.S.S. Mani	64,68,187	7.61	64,68,187	7.61	-	-	-	-	-	•	-	64,68,187	7.61	
Ramani Iyer	1,404	0.00	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil	

Anita Mani	19,25,345	2.26	19,25,345	2.26	-	-	-	-	-	-	-	19,25,345	2.26
Eshwary Krishnan	2,39,647	0.28	2,39,647	0.28	-	-	-	-	-	-	-	2,39,647	0.28
Manasi Iyer	1,33,975	0.16	1,33,975	0.16	-	-	-	- 1	-	-	-	1,33,975	0.16

Signature of Authorised Signatory

V. Krishnan

Place: Noida

Date: May 30, 2024

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.