

March 5, 2020

To  
**BSE Limited**  
Corporate Relations Department,  
1<sup>st</sup> Floor, New Trading Ring,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.

To  
**Just Dial Limited**  
Palm Court, Building M,  
501/B, 5<sup>th</sup> Floor, New Link Road,  
Beside Goregaon Sports Complex,  
Malad (West), Mumbai – 400 064.

**Sub: Disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

**Ref: Your e-mail dated February 27, 2020 sent to the Company.**

Dear Sir,

This is in connection with my earlier submissions vide letter dated February 20, 2020 & February 28, 2020, please find enclosed herewith my revised disclosures under Regulation 31(1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of invocation of pledge shares.

I have incorporated all the changes as requested in your e-mail dated February 27, 2020 sent to the Company.

Request you to take the same on your record.

Thanking you,

Yours faithfully,



**V. Krishnan**

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**

Name of the Target Company (TC)	Just Dial Limited
Names of the stock exchanges where the shares of the target company are listed	<ul style="list-style-type: none"> <li>▪ National Stock Exchange of India Limited</li> <li>▪ BSE Limited</li> <li>▪ Metropolitan Stock Exchange of India Limited</li> </ul>
Date of reporting	February 20, 2020
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	V. Krishnan

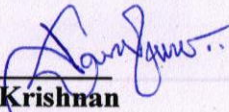
**Details of creation/invocation/release of encumbrance:**

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 capital	Type of event (creation /release /invocation)	Date of creation/invocation /release of encumbrance	Type of encumbrance(pledge/lien/n on disposal undertaking/others)	Reasons for encumbrance **	Number	% of share Capital	Name of the entity in whose favour shares encumbered***	Number	% of total share Capital
V. Krishnan	542444	0.84	481120	0.74	Creation	11/02/2020	Pledge	Loan against Securities	15000	0.02	Aditya Birla Money Limited	496120	0.76
			496120	0.76	Invocation	18/02/2020	Pledge	Recovery of Loan	11400	0.02	Aditya Birla Money Limited	484720	0.74

V.S.S. Mani	19472804	30.00	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
Ramani Iyer	383163	0.59	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
Anita Mani	597509	0.92	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
Eshwary Krishnan	202228 <sup>#</sup>	0.31	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil

<sup>#</sup>54,948 equity shares have been lended under SLB Mechanism

Signature of Authorised Signatory



**V. Krishnan**

Place: Noida

Date: March 5, 2020

\*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

\*\* For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

\*\*\*This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

**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**

Name of the Target Company (TC)	Just Dial Limited
Names of the stock exchanges where the shares of the target company are listed	<ul style="list-style-type: none"> <li>▪ National Stock Exchange of India Limited</li> <li>▪ BSE Limited</li> <li>▪ Metropolitan Stock Exchange of India Limited</li> </ul>
Date of reporting	November 22, 2019
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	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 capital	Type of event (creation /release /invocation)	Date of creation/invocation release of encumbrance	Type of encumbrance(pledge/lien/non disposal undertaking/others)	Reasons for encumbrance**	Number	% of share Capital	Name of the entity in whose favour shares encumbered***	Number	% of total share Capital
V. Krishnan	571944	0.88	500120	0.77	Release	13/11/2019	release of pledged shares	Partial repayment of Loan	24000	0.04	HDB Financial Services Limited	476120	0.73
			476120	0.73	Creation	13/11/2019	Pledge	Loan against Securities	24000	0.04	Aditya Birla Money Limited	500120	0.77

			500120	0.77	Invocati on	18/11/2019	Pledge	Reco very of Loan	10000	0.01	Aditya Birla Money Limited	490120	0.76
V.S.S. Mani	19472804	30.02	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
Ramani Iyer	533163	0.82	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
Anita Mani	597509	0.92	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
Eshwary Krishnan	202228	0.31	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil

Signature of Authorised Signatory

**V. Krishnan**

Place: Noida

Date: March 5, 2020

\*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

\*\* For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

\*\*\*This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.