

May 18, 2023

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 205(A), 2 nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla (West), Mumbai - 400070 <i>Scrip Symbol: JUSTDIAL</i>
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Dear Sir / Madam,

Sub: Disclosure under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“Takeover Regulations”)

With reference to the disclosure under Regulation 10(5) of Takeover Regulations submitted on May 4, 2023 by me, please note that I have acquired 1,40,000 Equity Shares of Just Dial Limited (JDL), on May 12, 2023 by way of inter-se transfer amongst the existing persons belonging to promoter group of JDL by way of gift through an off market transaction.

In this connection, please find enclosed the disclosure as per Regulation 10(6) of the Takeover Regulations.

Kindly take the information on record.

Thanking you,

Yours truly,

V. S. S. Mani

Encl: as above

Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Just Dial Limited	
2.	Name of the acquirer(s)	Mr. V. S. S. Mani	
3.	Name of the stock exchange where shares of the TC are listed	National Stock Exchange of India Limited BSE Limited Metropolitan Stock Exchange of India Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Date of Transaction: May 12, 2023 Inter-se transfer of shares between immediate relatives. Transfer is consequent to gift of shares by the transferor to transferee. Gift of 1,40,000 shares by Mr. V. Krishnan to Mr. V. S. S. Mani in the TC.	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(i)	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Yes. The disclosure was made within the timeline specified under Regulation 10 (5). National Stock Exchange of India Limited – May 4, 2023 BSE Limited - May 4, 2023 Metropolitan Stock Exchange of India Limited – May 4, 2023	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor / seller Mr. V. Krishnan	Yes	Yes
	b. Date of acquisition	On or after May 12, 2023	May 12, 2023
	c. Number of shares / voting rights in respect of the acquisitions from each person mentioned in 7(a) above	No. of Shares proposed to be acquired as per disclosure made under Regulation 10(5)	No. of Shares actually acquired*
	Mr. V. Krishnan	2,61,478	1,40,000

	d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	Shares proposed to be acquired		Shares actually acquired*	
			No. of Shares	% of diluted share capital of TC	No. of Shares	% of diluted share capital of TC
			2,61,478	0.31%	1,40,000	0.14%
	e.	Price at which shares are proposed to be acquired / actually acquired	Nil. Shares have been gifted to an immediate relative. Therefore, no consideration is involved in the transfer of shares.		Nil. Shares have been gifted to an immediate relative. Therefore, no consideration is involved in the transfer of shares.	
8.	Shareholding details		Pre-Transaction		Post-Transaction	
			No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	A	Each Acquirer / Transferee				
		Mr. V. S. S Mani	63,28,187	7.50 [#]	64,68,187	7.61
	B	Each Seller / Transferor				
		Mr. V. Krishnan	2,61,478	0.31	1,21,478	0.14

* I have acquired 1,40,000 equity shares of the Company from my brother, Mr. V. Krishnan by way of gift. My brother has only gifted me 1,40,000 shares and has retained 1,21,478 shares. Accordingly, actual acquisition of equity shares of the Company by me is 1,40,000 equity shares as against the proposed acquisition of 2,61,478 equity shares by way of gift from Mr. V. Krishnan, intimated by me on May 4, 2023 under Regulation 10 (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

[#] Pursuant to allotment of 6,39,502 Equity shares on May 4, 2023 to employees of the Company upon conversion of Stock Options granted under the Company's various ESOP schemes, the shareholding percentage stands at 7.45% instead of 7.50%.

V. S. S. Mani

Place: Mumbai

Date: May 18, 2023