

September 09, 2019

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
4th Floor, Vibgyor Towers, Plot No C 62,
G-Block, Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098.

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

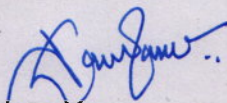
Dear Sir,

Please find enclose herewith my disclosure as prescribed under the provision 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,



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"> ▪ National Stock Exchange of India Limited ▪ BSE Limited ▪ Metropolitan Stock Exchange of India Limited | | | | | | | | | | | |
| Date of reporting | | September 09, 2019 | | | | | | | | | | | |
| Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked | | V. Krishnan | | | | | | | | | | | |
| Details of creation/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/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 |
| V. Krishnan | 593777 | 0.92 | 490120 | 0.76 | Creation | 30/08/2019 | Pledge | Loan against Securities | 10000 | 0.01 | Aditya Birla Money Limited | 500120 | 0.77 |

| | | | | | | | | | | | | | | | |
|------------------|----------|-------|-----|-----|---|---|---|---|---|---|---|---|---|-----|-----|
| V.S.S. Mani | 19472804 | 30.03 | 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: September 09, 2019

*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.