

August 27, 2020

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

Dear Sir,

Please find enclosed herewith disclosure pursuant to the provisions of Regulation 29(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.S.S Mani)

Signature of the acquirer / seller / ~~Authorised Signatory~~

Encl: as above

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

Name of the Target Company (TC)	Just Dial Limited		
Name(s) of the acquirer / seller and Persons Acting in Concert (PAC) with the acquirer / seller	V.S.S Mani Anita Mani V. Krishnan Ramani Iyer Eshwary Krishnan		
Whether the acquirer / seller belongs to Promoter/Promoter group	Yes		
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/ disposal under consideration, holding of :			
a) Shares carrying voting rights			
V.S.S Mani	1,94,72,804	30.00%	30.00%
Anita Mani	11,60,760	1.79%	1.79%
V. Krishnan	98,374	0.15%	0.15%
Ramani Iyer	3,83,163	0.59%	0.59%
Eshwary Krishnan	2,02,228	0.31%	0.31%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
V. Krishnan	3,74,720	0.58%	0.58%
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
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)	NIL	NIL	NIL
e) Total (a+b+c+d)	2,16,92,049	33.42%	33.42%

Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold			
V.S.S Mani	12,11,463	1.87%	1.87%
Anita Mani	72,214	0.11%	0.11%
V. Krishnan	22,611	0.03%	0.03%
Ramani Iyer	23,838	0.04%	0.04%
Eshwary Krishnan	12,581	0.02%	0.02%
b) VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
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	NIL	NIL	NIL
d) Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
e) Total (a+b+c+/-d)	13,42,707	2.07%	2.07%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
V.S.S Mani	1,82,61,341	29.56%	29.56%
Anita Mani	10,88,546	1.76%	1.76%
V. Krishnan	75,763	0.12%	0.12%
Ramani Iyer	3,59,325	0.58%	0.58%
Eshwary Krishnan	1,89,647	0.31%	0.31%
b) Shares encumbered with the acquirer	3,74,720	0.61%	0.61%
c) VRs otherwise than by shares	NIL	NIL	NIL
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	NIL	NIL	NIL
e) Total (a+b+c+d)	2,03,49,342	32.95%	32.95%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Tender of equity shares and acceptance thereof by TC for extinguishment under Buy-back Offer by TC.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	25.08.2020		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 64,90,97,280/- divided into 6,49,09,728 Equity Shares of Rs. 10/- each		

Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 61,76,68,710/- divided into 6,17,66,871 Equity Shares of Rs. 10/- each
Total diluted share/voting capital of the TC after the said acquisition	Rs. 61,76,68,710/- divided into 6,17,66,871 Equity Shares of Rs. 10/- each

(*) Total share capital / voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(**) 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.

(V.S.S Mani)

Signature of the acquirer / seller / ~~Authorised Signatory~~

Place: Mumbai

Date: 27-08-2020