October 5, 2020

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. 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, 1<sup>st</sup> Floor, New Trading Ring, P. J. Towers, Dalal Street, Mumbai - 400 001. To

Metropolitan Stock Exchange of India Limited

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

<u>Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

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. The said disclosure includes transactions made by the promoters and persons acting in concert (PAC) covering the period from 02.09.2020 till 30.09.2020.

Request you to take the same on your record.

Thanking you,

Yours faithfully,

(Manasi Iyer)

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 Manasi Iyer				
Whether the acquirer / seller belongs to Promoter/Promoter group	Yes				
Name(s) of the Stock Exchange(s) where the shares of TC are Listed $\label{eq:condition}$	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 Anita Mani V. Krishnan Ramani Iyer Eshwary Krishnan Manasi Iyer	1,82,61,341 10,88,546 75,763 3,59,325 1,89,647 NIL	29.56% 1.76% 0.12% 0.58% 0.31% NIL	29.56% 1.76% 0.12% 0.58% 0.31% NIL		
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)					
V. Krishnan	3,74,720	0.61%	0.61%		
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)	2,03,49,342	32.95%	32.95%		

Details of acquisition/sale					
<ul> <li>a) (i) Shares carrying voting rights acquired/sold</li> <li>(ii) Shares carrying voting rights acquired/sold</li> <li>(Refer Annexure)</li> </ul>	13,01,231 30,130	2.10% 0.05%	2.10 0.05		
b) VRs acquired /sold otherwise than by shares	NIL	NIL	NI		
c) Warrants/convertible securities/any other instrument the entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category acquired/sold	NG.	NIL	NI		
d) Shares encumbered / invoked/released by the acquirer	NIL	NIL	NI		
e) Total $(a+b+c+/-d)$	13,31,361	2.15%	2.15%		
After the acquisition/sale, holding of:					
a) Shares carrying voting rights					
VCCM:					
V.S.S Mani Anita Mani	1,85,61,798	30.05%	20.050		
V. Krishnan	19,25,345	3.12%	30.05%		
	75,633	0.12%	3.12%		
Ramani Iyer	3,59,325	0.58%	0.12%		
Eshwary Krishnan	2,19,647		0.58%		
Manasi Iyer	1,33,975	0.36% 0.22%	0.36% 0.22%		
b) Shares encumbered with the acquirer			0.2270		
V. Krishnan	3 44 720	0.500			
\	3,44,720	0.56%	0.56%		
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 s	NIL	NIL		
e) Total $(a+b+c+d)$	2,16,20,443	35.00%	35.00%		
Mode of acquisition / sale (e.g. open market / off-market / ublic issue / rights issue / preferential allotment / inter-se ransfer etc).		arket /inter-se tran	nsfer		
	Transactions covering the period from 02.09.2020 till 30.09.2020 As per Annexure				
Equity share capital / total voting capital of the TC before the	Rs. 61,76,68,710/- divided into 6,17,66,871 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.

(Manasi Iyer)

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Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai Date: 05-10-2020

## Annexure

Name of the shareholder	Date of Acquisition	Acquisition Acquisition/Disposal		Shares Acquired		Shares Disposed		Shares held post Acquisition/ Disposal	
	/ Disposal	No. of Shares	%	No. of Shares	%	No. of Shares	%	No. of Shares	% %
	02-09-2020	1,82,61,341	29.56	1,04,335	0.17	Silaics			
V.S.S Mani	03-09-2020	1,83,65,676	29.73	96,365	0.16	-	-	1,83,65,676	29.73
	04-09-2020	1,84,62,041	29.89	99,757	0.16	-	-	1,84,62,041	29.89
Anita Mani	22-09-2020	10,88,546	1.76	10,000	0.10	-	-	1,85,61,798	30.05
	23-09-2020	10,98,546	1.78	47,122	0.02	-	-	10,98,546	1.78
	24-09-2020	11,45,668	1.85	1,00,000	0.16	-	-	11,45,668	1.85
	25-09-2020	12,45,668	2.02	1,07,571	0.16	-	-	12,45,668	2.02
	28-09-2020	13,53,239	2.19	1,25,578		-	-	13,53,239	2.19
	29-09-2020	14,78,817	2.39		0.20	-	-	14,78,817	2.39
	30-09-2020	17,15,345	2.78	2,36,528	0.38	-	-	17,15,345	2.78
V. Krishnan	09-09-2020	4,50,483	0.73	2,10,000	0.34	-	-	19,25,345	3.12
	29-09-2020	4,50,353	0.73	-	-	(130)	(0.00)	4,50,353	0.73
Eshwary Krishnan	29-09-2020	1,89,647		20.000	-	(30,000)	(0.05)	4,20,353	0.68
Manasi Iyer	10-09-2020	0	0.31	30,000	0.05	-	-	2,19,647	0.36
	11-09-2020		0	72,500	0.12	-	-	72,500	0.12
	16-09-2020	72,500	0.12	6,093	0.01	-	-	78,593	0.13
	18-09-2020	78,593	0.13	20,782	0.03	-	-	99,375	0.16
	22-09-2020	99,375	0.16	1,000	0.00	-	-	1,00,375	0.16
		1,00,375	0.16	33,000	0.05	-	-	1,33,375	0.22
	25-09-2020	1,33,375	0.22	600	0.00	-	-	1,33,975	0.22

(Manasi Iyer)
Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai Date: 05-10-2020