October 5, 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.

<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,

(V. Krishnan)

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	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			
	betains of acquisition/sale			
a)	(i) Shares carrying voting rights acquired/sold	13,01,231	2.10%	2.10%
u)	(ii) Shares carrying voting rights acquired/sold	30,130		0.05%
	(Refer Annexure)	,		
b)	VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
0)	The dequired / sold other wise than of shares	TVIL	TVIL	1,125
c)	Warrants/convertible securities/any other instrument that	NIL	NIL	NIL
,	entitles the acquirer to receive shares carrying voting	1,12		
	rights in the TC (specify holding in each category)			
	acquired/sold			
	•			
d)	Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
e)	Total $(a+b+c+/-d)$	13,31,361	2.15%	2.15%
	A 64 41			
	After the acquisition/sale, holding of:			
۵)	Change comming victing mights			
a)	Shares carrying voting rights			
	V.S.S Mani			
	Anita Mani	1,85,61,798	30.05%	30.05%
	V. Krishnan	19,25,345	3.12%	3.12%
	Ramani Iyer	75,633	0.12%	0.12%
	Eshwary Krishnan	3,59,325	0.58%	0.58%
	Manasi Iyer	2,19,647	0.36%	0.36%
	ividitusi Ty Ci	1,33,975	0.22%	0.22%
b)	Shares encumbered with the acquirer			
-,	1			
	V. Krishnan	3,44,720	0.56%	0.56%
	, I I I I I I I I I I I I I I I I I I I	3,11,720	0.5070	0.5070
c)	VRs otherwise than by shares	NIL	NIL	NIL
C)	VICE Other wise than by shares		1112	1112
4)	Warrants/convertible securities/any other instrument that	NIL	NIL	NIL
u)	entitles the acquirer to receive shares carrying voting rights		1,12	
	in the TC (specify holding in each category) after			
	acquisition			
e)	Total $(a+b+c+d)$	2,16,20,443	35.00%	35.00%
		open market/o	ff-market /inter-	se transfer
_	lic issue / rights issue / preferential allotment / inter-se			
tran	sfer etc).			
Do	te of acquisition / sale of shares / VR or date of receipt of	Trongoati	20110min ~ 41	aiod fuora
	imation of allotment of shares, whichever is applicable		covering the per	nod from
1111	initiation of anothern of shares, whichever is applicable	02.09.2020 till		
		As per Annexu		
_	uity share capital / total voting capital of the TC before the		10/- divided into	
sai	d acquisition / sale	Equity Shares	of Rs. 10/- each	
		1		

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. Krishnan)

Signature of the acquirer / seller / Authorised Signatory

Place: Noida Date: 05-10-2020

Annexure

Name of the shareholder	Date of	Shares held price		Shares Acquired		Shares Disposed		Shares held post Acquisition/ Disposal	
	Acquisition / 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	-	-	1,83,65,676	29.73
V.S.S Mani	03-09-2020	1,83,65,676	29.73	96,365	0.16	-	-	1,84,62,041	29.89
		1,84,62,041	29.89	99,757	0.16	-	-	1,85,61,798	30.05
	04-09-2020		1.76	10,000	0.02	-	-	10,98,546	1.78
Anita Mani	22-09-2020	10,88,546		47,122	0.08	1111	· .	11,45,668	1.85
	23-09-2020	10,98,546	1.78		0.16		4277	12,45,668	2.02
	24-09-2020	11,45,668	1.85	1,00,000				13,53,239	2.19
	25-09-2020	12,45,668	2.02	1,07,571	0.17	-		14,78,817	2.39
	28-09-2020	13,53,239	2.19	1,25,578	0.20			17,15,345	2.78
	29-09-2020	14,78,817	2.39	2,36,528	0.38	-		19,25,345	3.12
	30-09-2020	17,15,345	2.78	2,10,000	0.34	-			0.73
V. Krishnan	09-09-2020	4,50,483	0.73	-	-	(130)	(0.00)	4,50,353	0.68
V. Kiloiman	29-09-2020		0.73	1984 4846 -	12 J	(30,000)	(0.05)	4,20,353	
Eshwary Krishnan	29-09-2020		0.31	30,000	0.05	-		2,19,647	0.36
	10-09-2020		0	72,500	0.12	-	-	72,500	0.12
Manasi Iyer	11-09-2020	<u> </u>	0.12	6,093	0.01	-	_	78,593	0.13
	16-09-2020		0.13		0.03		-	99,375	0.16
			0.16				-	1,00,375	0.16
	18-09-2020		0.16			E-2 15	-	1,33,375	0.22
	22-09-2020 25-09-2020		0.10					4 22 075	0.22

(V. Krishnan)
Signature of the acquirer / seller / Authorised Signatory

Place: Noida Date: 05-10-2020