

May 14, 2021

To

<b>BSE Limited</b> Department of Corporate Services, Listing Department, P J Towers, Dalal Street, Mumbai – 400001. <i>Scrip Code: 535648</i>	<b>National Stock Exchange of India Limited</b> Listing Department, Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051. <i>Scrip Symbol: JUSTDIAL</i>	<b>Metropolitan Stock Exchange of India Limited</b> 4 <sup>th</sup> Floor, Vibgyor Towers, Plot No. C 62, G Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (East), Mumbai – 400098. <i>Scrip Symbol: JUSTDIAL</i>
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**Sub: Intimation for grant of options to the eligible employees under Just Dial Limited Employee Stock Option Scheme, 2016 of the Company**

Dear Sir/Madam,

This is to inform you that the Nomination and Remuneration Committee of the Company in their meeting held on today i.e. May 14, 2021 has granted 52,000 options to the eligible employees under Just Dial Limited Employee Stock Option Scheme, 2016 of the Company.

The details pertaining to aforesaid grant are as under:

Particulars	Comments
Number of options granted	52,000 Options
Whether the scheme is in terms of SEBI (SBEB) Regulations, 2014	Yes
Total number of shares covered by these options	52,000 equity shares of face value of Rs.10/- each
Vesting period	Vesting will start after one year of grant and options will vest in next 2 years in the ratio of 50:50
Exercise price of Options	Rs. 10/- per option
Exercise period	Exercise period will be up to 7 years from the respective date of vesting

**Just Dial Limited**

CIN: L74140MH1993PLC150054

Registered & Corporate Office : Palm Court Building M, 501/B, 5th Floor, New Link Road, Besides Goregaon Sports Complex, Malad West, Mumbai - 400064

Tel. : 022-28884060 / 66976666 • Fax : 022-28823789

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Further, in order to retain talent, enhance motivation and reward contribution of eligible employees, the Nomination and Remuneration Committee has modified/accelerated the existing vesting schedules of certain stock options from 4 years to 3 years, which was granted to eligible employees under Just Dial Limited Employee Stock Option Scheme, 2016 and Just Dial Limited Employee Stock Option Scheme, 2019.

Please take the same on record.

Thanking You,

Yours truly,

**For Just Dial Limited**

**Manan Udani**  
**Company Secretary**

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