

October 30, 2018

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.

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

Dear Sir,

Please find enclosed 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"> <li>▪ National Stock Exchange of India Limited</li> <li>▪ BSE Limited</li> <li>▪ Metropolitan Stock Exchange of India Limited</li> </ul>											
Date of reporting		26/10/2018											
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		V. Krishnan											
Details of creation/invocation/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 (# /release /invocation)	Date of creation/invocation/ 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	% of total share Capital
V. Krishnan	616619	0.91	538830	0.80	release	25/10/2018	release of pledged shares	Shares released on repayment	42710	0.06	Aditya Birla Money Limited	496120	0.74

V.S.S. Mani	20219245	30.00	Nil	Nil	-	-	-	-	-	-	-	-	Nil	Nil
Ramani Iyer	1090232	1.62	Nil	Nil	-	-	-	-	-	-	-	-	Nil	Nil
Anita Mani	620488	0.92	Nil	Nil	-	-	-	-	-	-	-	-	Nil	Nil
Eshwary Krishnan	210000	0.31	Nil	Nil	-	-	-	-	-	-	-	-	Nil	Nil

Signature of Authorised Signatory

  
**V. Krishnan**

Place: Noida  
Date: 30/10/2018

\*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.