

October 30, 2018

To
BSE Limited
Corporate Relations Department,
1st Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

To
Just Dial Limited
Palm Court, Building M,
501/B, 5th Floor, New Link Road,
Beside Goregaon Sports Complex,
Malad (West), Mumbai – 400 064.

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

Ref: Your e-mail dated October 19, 2018 sent to the Company.

Dear Sir,

This is in connection with my earlier submission vide letter dated October 11, 2018, please find enclosed herewith my revised disclosure under Regulation 31(1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of invocation of pledge shares.

I have incorporated all the changes as requested in your e-mail dated October 19, 2018 sent to the Company.

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"> ▪ National Stock Exchange of India Limited ▪ BSE Limited ▪ Metropolitan Stock Exchange of India Limited 							
Date of reporting		October 11, 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 encumbrance (pledge/lien/non disposal undertaken/ others)	Reasons for encumbrance*	Name of the entity in whose favour shares encumbered***		
V. Krishnan	616619	0.91	642710	0.95	others	Invocation of pledged share	Aditya Birla Money Limited	538830	0.80

