

October 3, 2018

To

BSE Limited Department of Corporate Services Listing Department P J Towers Dalal Street Mumbai – 400001 Scrip Code: 535648	National Stock Exchange of India Limited Listing Department Exchange Plaza Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400051 Scrip Symbol: JUSTDIAL	Metropolitan Stock Exchange of India Limited 4 th Floor, Vibgyor Towers, Plot No. C 62, G Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (East), Mumbai – 400098 Scrip Symbol: JUSTDIAL
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Dear Sir/Madam,

Sub: Intimation under Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 47(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of public announcement published in The Financial Express (English Newspaper), Navshakti Express (Marathi Newspaper) and Jansatta (Hindi Newspaper) in relation to the Buy-back of the Equity Shares approved by the shareholders in the 24th Annual General Meeting held on Friday, September 28, 2018.

We request you to take the same on record.

Thanking You,

Yours faithfully,

For Just Dial Limited**Sachin Jain**
Company Secretary
Encl: As above**Just Dial Limited**

CIN NO: L74140MH1993PLC150054

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

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JUST DIAL LIMITED

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PUBLIC ANNOUNCEMENT

FOR THE ATTENTION OF THE SHAREHOLDERS/BENEFICIAL OWNERS OF THE EQUITY SHARES OF JUST DIAL LIMITED

This public announcement ("Public Announcement") is made in relation to the buy-back of equity shares each having a face value of ₹10 each ("Equity Shares") by Just Dial Limited (the "Company") through a tender offer pursuant to the provisions of Regulation 7(i) and Schedule II of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018 (the "Buy-Back Regulations"), from the shareholders/beneficial owners of the Company (the "Shareholders").

OFFER TO BUY-BACK UP TO 27,50,000 FULLY PAID-UP EQUITY SHARES AT A PRICE OF ₹ 800 PER EQUITY SHARE ON A PROPORTIONATE BASIS THROUGH A TENDER OFFER

A. DISCLOSURES IN ACCORDANCE WITH SCHEDULE II OF THE BUY-BACK REGULATIONS

1. DETAILS OF THE BUY-BACK OFFER AND THE OFFER PRICE

1.1. The Board of Directors of the Company (the "Board") at its meeting held on July 20, 2018 approved the proposal for the buy-back of up to 27,50,000 Equity Shares aggregating up to 4.08% of the fully paid-up Equity Share capital of the Company at a price of ₹ 800 per Equity Share payable in cash for an amount aggregating up to ₹ 2,20,00,00,000 being up to 24.26% of the fully paid-up Equity Share capital and free reserves of the Company for the financial year ended March 31, 2018 ("Board Approval"), on a proportionate basis, through a tender offer (the "Buy-Back") in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder (the "Companies Act"), and in compliance with the Buy-Back Regulations. The Shareholders approved the tender offer by way of a special resolution at a meeting held on September 28, 2018, convened through a notice dated July 20, 2018 ("Notice"). The Buy-back is subject to receipt of any approval of statutory, regulatory or governmental authorities, as may be required, under applicable laws, including the Securities and Exchange Board of India ("SEBI"), and the stock exchanges on which the Equity Shares are listed, namely, the National Stock Exchange of India Limited ("NSE"), the BSE Limited ("BSE") and Metropolitan Stock Exchange of India Limited ("MSEIL") together with NSE, BSE, (the "Stock Exchanges").

1.2. The Buy-back shall be undertaken on a proportionate basis from the Shareholders as of October 12, 2018, (the "Record Date") through the tender offer process prescribed under Regulation 4(iv)(a) of the Buy-Back Regulations. Additionally, the Buy-back shall be, subject to applicable laws, facilitated by tendering of Equity Shares by such Shareholders and settlement of the same, through the stock exchange mechanism as specified by SEBI in the circular bearing number CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 read with circular bearing number CFD/DCR2/CIR/P/2016/131 dated December 9, 2016 (the "SEBI Circulars").

1.3. The price at which the Company proposes to undertake the Buy-back, being ₹ 800 per Equity Share (the "Offer Price") has been arrived at after considering various factors, such as the average closing prices of the Equity Shares on NSE and BSE, where the Equity Shares are listed and traded, the net-worth of the Company and the impact of the Buy-back on the earnings per Equity Share. The Offer Price represents (i) a premium of 57.34% and 57.37% over the average closing prices of the Equity Shares on NSE and BSE, respectively, during the three months preceding July 13, 2018 (the date of the intimation to the Stock Exchanges regarding the Board Approval); and (ii) 39.88% and 39.89% over the average closing prices of the Equity Shares on NSE and BSE, respectively, for two weeks preceding the date of the intimation to the Stock Exchanges regarding the Board Approval. The Equity Shares of the Company have not been traded on MSEIL since the date of listing.

2. NECESSITY/RATIONALE FOR BUY-BACK

The Buy-back is being undertaken by the Company to return surplus funds to its Shareholders, in an expedient, effective and cost-efficient manner. Additionally, the Company's management strives to increase Shareholders' value and the Buy-back would result in, amongst other things:

- (i) optimising returns to shareholders;
- (ii) enhancing overall shareholder value;
- (iii) achieving optimum capital structure;
- (iv) mitigating the effects of short-term market volatility; and
- (v) enhancing shareholders' confidence.

3. MAXIMUM AMOUNT REQUIRED UNDER THE BUY-BACK

The maximum amount required under the Buy-back shall aggregate up to ₹ 2,20,00,00,000 being up to 24.26% of the aggregate of fully paid-up Equity Share capital and free reserves of the Company for the financial year ended March 31, 2018.

4. MAXIMUM PRICE FOR BUY-BACK OF THE EQUITY SHARES

The Equity Shares proposed to be bought back for a price of ₹ 800 per Equity Share.

5. DETAILS OF SHAREHOLDING OF PROMOTERS AND PERSONS IN CONTROL OF THE COMPANY AND THEIR INTENT TO PARTICIPATE IN THE BUY-BACK

5.1 The aggregate shareholding of the promoters and persons in control of the Company as on the date of the Notice and Board Approval, being July 20, 2018, is as follows:

Sr.No.	Name	Number of Equity Shares	% of Shareholding
1.	V.S.S. Mani	2,02,19,245	30.00
2.	Ramani Iyer	10,90,232	1.62
3.	V. Krishnan	7,20,499	1.07
4.	Anita Mani	6,20,488	0.92
5.	Eshwary Krishnan	2,10,000	0.31
	Total	2,28,60,464	33.92

5.2 The aggregate number of specified securities, including the Equity Shares purchased or sold by persons mentioned in sub-clause 5.1 from a period of six months preceding the date of Board Approval until the date of the Notice for the Buy-back, being July 20, 2018 is as follows:

Name	Aggregate No. of Equity Shares Purchased or Sold	Nature of Transaction	Maximum Price (₹)	Date of Maximum Price	Minimum Price (₹)	Date of Minimum Price
V. Krishnan	(1,95,151)	Market Sale	558.44	June 22, 2018	438.09	February 20, 2018
	(20,280)	Gift	Not Applicable	Not Applicable	Not Applicable	Not Applicable
Eshwary Krishnan	(20,280)	Market Sale	466.71	February 26, 2018	463.33	February 23, 2018
	20,280	Gift	Not Applicable	Not Applicable	Not Applicable	Not Applicable

5.3 In terms of the Buy-Back Regulations, the promoters and persons in control of the Company have expressed their intention to participate in the Buy-back. The promoters and persons in control of the Company have expressed their intention to participate in the Buy-back through their individual letters each dated September 28, 2018, and tender up to their respective shareholding as on the Record Date, or such lower number of Equity Shares as required in compliance with the Buy-Back Regulations, in terms of the Buy-back.

5.4 As provided in 5.2 above, the promoters and persons in control have not been involved in any transactions and there has been no change in their shareholdings for the last six months prior to the date of the Board Approval at which the Buy-back was approved and from the date of the Board Approval till the date of the Notice.

Details of the date and price of acquisition of the Equity Shares that the promoters and persons in control intend to tender are provided below:

Date of Transaction	Nature of Transaction	No. of Equity Shares	Nature of consideration	Face Value (₹)	Issue/Acquisition/Sale Price per Equity Share (₹)
October 11, 1993	Initial Subscription to memorandum of association	10	Cash	10	10.00
March 31, 1995	Allotment	3,275	Other than cash	10	-
March 31, 1997	Allotment	20,350	Other than cash	10	-
October 1, 1998	Purchase	42,381	Cash	10	10.00
November 19, 1998	Allotment	11,800	Cash	10	10.00
May 25, 2000	Sale	(38,908)	Cash	10	1,435.95
March 1, 2003	Allotment	85,000	Cash	10	10.00
March 31, 2004	Allotment	1,70,000	Cash	10	10.00
October 28, 2005	Allotment	2,73,400	Cash	10	10.00
February 10, 2006	Gift	(50,000)	-	10	-
March 21, 2006	Purchase	2,278	Cash	10	440.00
May 30, 2006	Purchase	15,298	Cash	10	440.00
September 28, 2006	Purchase	1,749	Cash	10	440.00
September 28, 2006	Gift	(39,636)	-	10	-
December 19, 2006	Buy-back of Equity Shares by our Company	(26,243)	Cash	10	2,574.00
February 24, 2007	Sale	(500)	Cash	10	10.00
February 24, 2007	Buy-back of Equity Shares by our Company	(13,393)	Cash	10	2,651.00
April 25, 2007	Sale	(6,806)	Cash	10	440.00
June 22, 2007	Gift	11,170	-	10	-
June 22, 2007	Sale	(2,792)	Cash	10	4,607.00
June 22, 2007	Sale	(53,058)	Cash	10	4,595.00
August 24, 2009	Purchase	3	Cash	10	3,250.00
April 24, 2010	Allotment pursuant to bonus issue in the ratio of 55:1	2,22,95,790	-	10	-
March 25, 2011	Gift	(3,87,224)	Gift	10	-
May 11, 2012	Allotment pursuant to conversion of preference shares Series B	1	-	10	-
August 8, 2012	Sale through the offer for sale in the initial public offer	(9,82,276)	Cash	10	488.66
June 1, 2013	Sale through the offer for sale in the initial public offer	(15,57,658)	Cash	10	525.30
March 17, 2016	Buy-back of Equity Shares by our Company	(2,58,671)	Cash	10	1,550.00
August 25, 2016	Purchase	3,20,000	Cash	10	481.97
August 26, 2016	Purchase	1,69,597	Cash	10	499.80
August 29, 2016	Purchase	1,380	Cash	10	499.90
August 31, 2016	Purchase	12,000	Cash	10	503.62
September 2, 2016	Purchase	928	Cash	10	478.37
September 29, 2016	Purchase	1,80,000	Cash	10	430.72
September 30, 2016	Purchase	20,000	Cash	10	419.38
TOTAL		2,02,19,245			

(ii) Anita Mani:

Date of Transaction	Nature of Transaction	No. of Equity Shares	Nature of consideration	Face Value (₹)	Issue/Acquisition/Sale Price per Equity Share (₹)
October 11, 1993	Initial Subscription to memorandum of association	10	Cash	10	10.00
March 31, 1995	Allotment	3,275	Other than cash	10	-
March 31, 1997	Allotment	24,150	Other than cash	10	-
October 1, 1998	Sale	(14,781)	Cash	10	10.00
November 19, 1998	Allotment	6,300	Cash	10	10.00
May 25, 2000	Sale	(9,727)	Cash	10	1,435.95
April 24, 2010	Allotment Pursuant to bonus issue in the ratio of 55:1	5,34,985	-	10	-
February 24, 2015	Gift	84,000	-	10	-
March 17, 2016	Buy-back of Equity Shares by our Company	(8,224)	Cash	10	1,550.00
TOTAL		6,20,488			

(iii) Ramani Iyer:

Date of Transaction	Nature of Transaction	No. of Equity Shares	Nature of consideration	Face Value (₹)	Issue/Acquisition/Sale Price per Equity Share (₹)
March 31, 1997	Allotment	2,550	Cash	10	10.00
October 1, 1998	Sale	(2,550)	Cash	10	10.00
February 10, 2006	Gift	25,000	-	10	-
September 28, 2006	Gift	19,818	-	10	-
June 22, 2007	Gift	(5,585)	-	10	-
April 24, 2010	Allotment Pursuant to bonus issue in the ratio of 55:1	21,57,815	-	10	-
June 29, 2011	Sale	(1,63,763)	Cash	10	344.88
June 1, 2013	Sale through the offer for sale in the initial public offer	(6,18,174)	Cash	10	525.30
February 24, 2015	Gift	(84,000)	-	10	-
April 6, 2015	Sale	(20,000)	Cash	10	1,316.60
April 8, 2015	Sale	(1,00,000)	Cash	10	1,368.63
March 17, 2016	Buy-back of Equity Shares by our Company	(15,879)	Cash	10	1,550.00
June 27, 2016	Sale	(30,000)	Cash	10	656.82
March 7, 2017	Sale	(75,000)	Cash	10	529.20
TOTAL		10,90,232			

(iv) V. Krishnan:

Date of Transaction	Nature of Transaction	No. of Equity Shares	Nature of consideration	Face Value (₹)	Issue/Acquisition/Sale Price per Equity Share (₹)
March 31, 1997	Allotment	2,550	Cash	10	10.00
October 1, 1998	Sale	(2,550)	Cash	10	10.00
February 10, 2006	Gift	25,000	-	10	-
September 28, 2006	Gift	19,818	-	10	-
June 22, 2007	Gift	(5,585)	-	10	-
April 24, 2010	Allotment Pursuant to bonus issue in the ratio of 55:1	21,57,815	-	10	-
March 25, 2011	Gift	3,87,224	Gift	10	-
June 29, 2011	Sale	(1,63,763)	Cash	10	344.88
August 8, 2012	Sale	(3,73,000)	Cash	10	488.66
June 1, 2013	Sale through the offer for sale in the initial public offer	(6,32,144)	Cash	10	525.30
March 31, 2015	Sale	(13,225)	Cash	10	1,323.03
April 01, 2015	Sale	(27,140)	Cash	10	1,326.39
April 21, 2015	Sale	(6,000)	Cash	10	1,070.48
July 10, 2015	Sale	(15,000)	Cash	10	1,181.66
August 20, 2015	Sale	(2,700)	Cash	10	960.93
December 3, 2015	Gift	(2,00,000)	-	10	-
March 17, 2016	Buy-back of Equity Shares by our Company	(15,141)	Cash	10	1,550.00
March 21, 2016	Sale	(13,680)	Cash	10	642.40
March 22, 2016	Sale	(2,823)	Cash	10	700.03
March 23, 2016	Sale	(13,497)	Cash	10	741.85
March 29, 2016	Gift	(60,316)	-	10	-
June 20, 2016	Sale	(5,000)	Cash	10	658.34
September 29, 2016	Sale	(3,700)	Cash	10	450.13
November 22, 2016	Sale	(25,000)	Cash	10	372.65
November 23, 2016	Sale	(27,000)	Cash	10	370.10
November 25, 2016	Sale	(6,513)	Cash	10	370.95
November 30, 2016	Sale	(42,700)	Cash	10	376.43
February 1, 2018	Sale	(59,000)	Cash	10	508.96
February 19, 2018	Sale	(50,000)	Cash	10	450.33
February 20, 2018	Sale	(42,700)	Cash	10	438.09
March 1, 2018	Gift	(20,280)	-	10	-
April 12, 2018	Sale	(13,950)	Cash	10	453.95
April 13, 2018	Sale	(2,235)	Cash	10	446.88
June 22, 2018	Sale	(27,266)	Cash	10	558.44
TOTAL		7,20,499			

(v) Eshwary Krishnan:

Date of Transaction	Nature of Transaction	No. of Equity Shares	Nature of consideration	Face Value (₹)	Issue/Acquisition/Sale Price per Equity Share (₹)
December 3, 2015	Gift	2,00,000	-	10	-
February 23, 2018	Sale	(9,403)	Cash	10	463.33
February 26, 2018	Sale	(877)	Cash	10	466.71
March 1, 2018	Gift	20,280	-	10	-
TOTAL		2,10,000			

6. PROCESS AND METHODOLOGY FOR THE BUY-BACK

6.1 The Buy-back shall be available to all Shareholders holding Equity Shares either in physical or dematerialized form as on the Record Date. The Buy-back shall be undertaken on a proportionate basis through the tender offer process prescribed under Regulation 4(iv)(a) of the Buy-Back Regulations. Additionally, the Buy-back shall, subject to applicable laws, be facilitated by tendering of Equity Shares by the Shareholders and settlement of the same, through the stock exchange mechanism as specified in the SEBI Circulars.

6.2 The Company has appointed ICICI Securities Limited, as the registered broker to the Company (the "Company Broker") to facilitate the process of tendering of Equity Shares through the stock exchange mechanism for the Buy-back as described in paragraph 6.4 below. In the tendering process, the Company Broker may also process the orders received from the Shareholders. The details of the Company Broker are as follows:

ICICI Securities Limited

H.T. Parekh Marg
 Churchgate
 Mumbai 400 020
 Tel: +91 22 2288 2460
 Fax: +91 22 2282 6580
 Contact Person: Allwyn Cardoza/Mitesh Shah

6.3 BSE, has been appointed as the designated stock exchange to provide a separate acquisition window to facilitate placing of sell orders by Shareholders who wish to tender their Equity Shares in the Buy-back.

6.4 At the beginning of the tendering period, the order for tendering up to 27,50,000 Equity Shares shall be placed by the Company through the Company Broker. During the tendering period, the order for selling the Equity Shares will be placed by the Shareholders through their respective stock brokers (each, a "Shareholder Broker") during normal trading hours of the secondary market. In the tendering process, the Company Broker may also process the orders received from the Shareholders.

6.5 The Equity Shares proposed to be bought back by the Company shall be divided into two categories: (a) reserved category for Small Shareholders and (b) the general category for all other shareholders, and the entitlement of a shareholder shall be calculated accordingly. As defined in the Buy-Back Regulations, a "small shareholder" is a shareholder who holds Equity Shares or other specified securities, whose market value, on the basis of closing price of the Equity Shares or other specified securities, on a recognised stock exchange in which the highest trading volume in respect of such Equity Shares on the Record Date, is not more than ₹ 2,00,000. For the

purposes of classification of a shareholder, as a "small shareholder", multiple demat accounts having the same permanent account number, in case of securities held in the demat form, or joint holders with identical sequence of names, in case of securities held in the physical form, are to be clubbed together.

PRO-FARMER DECISIONS

Govt to file review plea against NGT order on diesel vehicles

The Centre also assures farmers it would fix the MSP of rabi crops at least 1.5 times of the production cost

PRESS TRUST OF INDIA
New Delhi, October 2

Bharatiya Kisan Union. The Centre would also approach the GST Council to put agri related goods in the 5% slab, an official statement said. "The government will soon file a review petition against the NGT's order to ban diesel vehicles which are more than 10 years old," it said.

The government also decided to take other steps to address problems of farmers. They include inclusion of a farmers' representative in the sub-group of chief ministers on coordination between the Mahatma Gandhi National Rural Employment Guarantee Act and agriculture; advisory would be issued to states for proper procurement of agri produce; and banning of imports of agri products adequately produced in India. On the issue of proper implementation of Pradhan Mantri Fasal Bima Yojna



National Green Tribunal has banned diesel vehicles that are over 10 years old

(PMFBY), a committee will be constituted under the minister of state for agriculture GS Shekhawat. The committee would look at the implementation issues of PMFBY and Kisan Credit card scheme in consultation with farmer associations. Further, it was decided that crop damage due to stray and wild animals would be included in the PMFBY on pilot basis and then could be implemented across the districts.

Procurement period would also be extended to 90 days. The main demands of the agitating farmers include implementation of the recommendations of the Swaminathan Commission report, removing ban on the use of tractors which are more than 10 years old, clearing out pending payments of sugarcane purchase, increased price of sugar supplied and minimum support prices.

Ombudsman under Trai: DoT awaits legal opinion

PRESS TRUST OF INDIA
New Delhi, October 2

THE DEPARTMENT OF Telecom has sought legal opinion on creation of an ombudsman under sector regulator Trai, which aims to give impartial hearing to telecom subscribers on their complaints.

"The DoT has sought legal opinion on some points in the framework for telecom sector ombudsman. Once the legal opinion is received, the framework will be modified, if required, and it will be shared with Trai," an official source said. The Trai Act may be modified to create an ombudsman with power to penalise operators or compensate consumers.

The Telecom Commission on May 1 cleared the proposal for an ombudsman under the aegis of Trai to resolve subscriber complaints

Telecom grievance mechanism till date has largely remained within control of service providers. Under present norms, telecom subscribers can register a complaint with the call centre of their service provider. It can be



escalated to nodal officer of the telecom operator in case the complaint is not resolved and thereafter Appellate Authority set-up by the service provider.

In most of the cases, specially billing disputes, consumers complained of getting no relief from the three levels. The complaint thus remains limited between the subscriber and the telecom company.

The Telecom Commission on May 1 cleared the proposal of an ombudsman under the aegis of the Telecom Regulatory Authority of India (Trai) to resolve subscriber complaints, a move

aimed at empowering mobile consumers.

The apex decision-making body of the telecom ministry also said necessary amendments will be initiated in the TRAI Act for effective enforcement of the new three-tier complaint redressal mechanism. There will now be three-tier mechanism to deal with consumer grous in the telecom sector, which gets nearly 10 million grievances and complaints per quarter.

At the first tier, complaint can be handled by the operator itself, and in case of dissatisfaction, customer can approach an appellate authority that will be within the operator. Over and above this, there will soon be the ombudsman.

Five posts of senior govt law officers lying vacant

PRESS TRUST OF INDIA
New Delhi, October 2

A NUMBER OF positions of senior government law officers is lying vacant, including some for about a year, even as nearly 15,000 cases are pending in the Supreme Court where the Centre is a party, according to officials.

The post of solicitor general, the second senior-most government law officer, is lying vacant since Ranjeet Kumar resigned on October 20, 2017.

Data from the Department of Legal Affairs, Ministry of Law, shows that four posts of additional solicitors general also need to be filled. The number of additional solicitors general has dropped to 7 from 11 during the UPA-II rule. Sandeep Sethi had recently stepped down as additional solicitor general.

The vacancies assume importance as the central government is a party - either the petitioner or the respondent - to "approximately 15,000 cases" in the top court, a senior government functionary said.

Pune gets it right with cost-sharing model for building toilets in slums

GEETA NAIR
Pune, October 2

A COST-SHARING MODEL is proving to be a better way of building household toilets and becoming an open defecation-free country. This has proved to be more efficient than the Swachh Bharat Mission's installment model and contractor-led model being followed to achieve ODF targets.

Shelter Associates (SA), an NGO based in Pune, showed how this can be done. The Municipal Corporations of Pune and Pimpri-Chinchwad have adopted SA's Home One Toilet (OHOT) model to impact 2,50,000 individuals and are now scaling it at a city-wide level.

The data-driven, GIS mapping-backed, community-centric model has local government stakeholders' engagement and a little help from Google Earth. This is what Shelter Associates has blended to hit the winning formula in building household toilets across urban sprawls. They have together built 7,000 toilets in the slums of Pune, Navi Mumbai,

The Municipal Corporations of Pune and Pimpri-Chinchwad have adopted Shelter Associates' One Home One Toilet model to impact 2,50,000 individuals

fasthmednagar and Kolhapur at a much faster pace and with better outcomes. The Swachh Bharat Abhiyaan has boosted their model further and accelerated the pace of building toilets, says Pratima Joshi, co-founder and ED of Shelter Associates.

Joshi says under the cost-saving model, materials are delivered at the doorstep of the household in the slum and the family bears the cost of construction and responsibility of building the toilet is on them. And even those living in barely 100 sq ft of space have enthusiastically built toilets even if it meant positioning it right next to their kitchen space, adds Joshi. A toilet is an aspiration they all have and the cost-sharing model creates a sense of ownership and pride, says Joshi.

The launch of the Swachh Bharat

Mission provided a boost to their efforts. Between 1993 and 2014, SA facilitated 2,939 household toilets. Between 2014 and 2016, it went up four times to 11,269 household toilets and impacted 3,60,000 individuals across Pune, Pimpri-Chinchwad, Navi Mumbai, Thane, Kolhapur and Sangli.

According to Joshi, the doorstep delivery of construction materials serves as a huge incentive for people to carry out toilet construction within a few days and is very fast to scale compared with the conventional way. The delays caused by paperwork and issues of installation documents are avoided. The family signs an agreement with SA to complete building their toilet within 10 days after material is delivered.

Material is supplied in two stages to avoid misuse. Also, a sewerage network is a pre-condition to construct toilets under this model. Pune, with its extensive drainage network, made it easier to build these toilets.

SA works at the ground level to collect all relevant data regarding hoses, water lines, sewerage networks and exist-

ing community toilet blocks, and integrates all this, says Joshi. They create spatial data using GIS as well as Google Earth, mobilise communities across all age groups and genders and then focus on delivering household toilets through a cost-sharing model, says Joshi. They have used technology for mapping infrastructure and household surveys. They have been integrating data of GIS platforms, using Google Earth images as base maps and Kobo Collect, an Android-based open source platform with smartphone technology.

Take for example the largest slum of Balaji Nagar in Pimpri-Chinchwad, where they were able to facilitate 1,700 individual household toilets in one year and increase households having individual toilets from 2.2% to 7%.

Land for bullet train: Gujarat farmers set to protest in Delhi

FE BUREAU
Ahmedabad, October 2

IN A BID to up the ante against the Ahmedabad-Mumbai bullet train project, the Gujarat farmers under the leadership of Gujarat Khedut Samaj will protest at Japan International Cooperation Agency's (JICA) New Delhi office in the next week.

The JICA has written four times to JICA for an appointment over the bullet train issue. The Gujarat Khedut Samaj will wait for a week and if JICA does not give an appointment to discuss the issue, farmers will stage protest at its office from next Tuesday. It will also try to meet the Japanese ambassador to discuss the issue.

"So far, we have asked the JICA officials to give an appointment to discuss our concerns related to the bullet train project. We have already written four times to them but they are not responding. Therefore, we have decided to protest outside the JICA office and the Embassy of Japan from Tuesday," said Jayesh Patel, president, Gujarat Khedut Samaj.

Farmers are not in a mood to make it easy for the government even after the state government has changed its guidelines for land parcels falling in the areas under an Urban Development Authority or an Area Development Authority.

With this change, farmers having land under UDAs or ADAs would also get four times the market rate like their rural counterparts. However, according to the farmers' organisation, if government will pay four times as per the Jantri rates, it would be far less than the market price.

Last week, 1,000 farmers have filed affidavits in the Gujarat HC against the land acquisition process while on Monday 47 farmers have filed petitions on the similar lines. The Gujarat Khedut Samaj is planning to file another 40-45 petitions in the HC by the end of this week.

Patel said, "We are not against the bullet train project. We are opposing the way the government is handling entire process and it is completely unfair practice, and against the law. We want to bring it to the notice of the Japanese PM and the leader of opposition that the state and central governments are violating the rules."

GOVERNMENT OF TAMIL NADU
WATER RESOURCES DEPARTMENT
Periyar Vaigai Basin Circle, Madurai - 625 001.
TENDER NOTICE NO.: 06 / D1 / C.135 (T) / 2018 Date: 01.10.2018

For and on behalf of Governor of Tamil Nadu, tenders are invited and the sealed tenders should be submitted in main sealed cover containing (1) Pre-qualification documents and E.M.D. in a separate inner sealed cover and (2) Price Tender Schedule duly filled in, in another inner sealed cover with the name of work duly superscribed on the covers by the Special Chief Engineer, WRD., Periyar Vaigai Basin Circle, Madurai for the following works from the eligible contractors registered under Class I (State level) in Public Works Department.

Sl. No.	Name of Work	Work Value + GST 12%	E.M.D.
1.	Construction of Check dam across Vaigai river at LS 73.160 Km. (upstream side of AV Bridge) (Chainage from Raja Mill Road is 1250 m) in Madurai North Taluk of Madurai District.	Rs. 9,35,95,000/- Rs. 1,12,31,400/- Rs. 10,48,26,400/-	Rs. 5,40,000/-
2.	Construction of Check dam across Vaigai River at LS 73.900 Km. (Downstream of Obula Padithurai) (Chainage from Raja Mill Road is 2000 m) in Madurai North Taluk of Madurai District	Rs. 8,75,42,000/- Rs. 1,05,05,040/- Rs. 9,80,47,040/-	Rs. 5,10,000/-

E.M.D to be drawn in favour of: The Executive Engineer, WRD, PWD, Periyar Vaigai Basin Division, Madurai - 625 002
Cost of Tender Document + G.S.T. (Each work) : Rs. 15000/- + Rs. 1800/-
Tender document can be downloaded freely from www.tenders.tn.gov.in

Date and Time of Tender document available	05.10.2018 to 08.11.2018 upto 5.45 PM
Submission of Tenders	09.11.2018 upto 3.00 PM
Date and time of Opening	09.11.2018 at 3.30 PM
Place of Opening of Tenders	O/o the Superintending Engineer, WRD, Periyar Vaigai Basin Circle, Madurai - 1

In the event of specified date for submission of tender is declared as a holiday, tender will be received and opened on the next working day at the same time and venue. Other details can be obtained from the above office.

Special Chief Engineer, (I/c), WRD., PWD., Periyar Vaigai Basin Circle, Madurai.
DIPR/4039/Tender/2018

POWER GRID CORPORATION OF INDIA LIMITED
(A Government of India Enterprise)
Yelahanka 400KV (GIS)/220 KV (AIS) SS, Southern Region Telecom Control Centre
Singanayakanahalli Village, Near RTO Driving Test Track, Yelahanka-Dodaballapur Road, Bangalore, Pin: 560064, Telephone Nos.: 080-23093731/23093805
CIN: L40101DL1989G01038121

Invitation for Bids (IFB) under Single Stage Two Envelope (SSTE) Bidding procedure (Funding: Domestic)
POWERGRID invites online bids through the e-portal <https://etender.powergrid.in> for following package. Date: 03.10.2018

NIT Pkg Ref	Salient Particulars	Download of Bid Documents	Cost of Bid Documents	Deadline of Bid Submission Soft copy part	Deadline of Bid Submission Hard copy part
SRTOCC/Tele-contracts/751-18/CHN Internet BW/NIT	Finalization of alternate service provider (other than existing service provider) for rate contract for 1x10G upstream internet at Chennai Gateway for two years	03.10.2018 to 02.11.2018	₹ 12500	02.11.2018 (11:00 Hrs)	05.11.2018 (11:00 Hrs)

- For further details including addendum/changes in bidding program, if any, please visit procurement portal <https://etender.powergrid.in>
- Bid documents shall be downloaded from e-portal wef 03.10.2018 (15:00 Hrs) to 02.11.2018 (11:00 Hrs)
- The cost of Bidding Documents for above NIT No. in the form of demand draft in favour of Power Grid Corporation of India Ltd. Payable at Bangalore is to be submitted alongwith submission of Bid security. Integrity pact etc. in physical form (paper/hard part of bid) as specified in the Bidding Documents.
- Techno Commercial part of the bid shall be opened on 05.11.2018 at 11:30 Hrs.
- A pre-bid meeting will be held on 09.10.2018 at 11:00 Hrs at above address.
- The complete Bidding Documents are also available on our website <http://www.powergridindia.com> for the purpose of reference only.
- All communication/correspondence shall be made to Chief Manager (Tele-contracts) at above Address.

POWERGRID - For all your "POINT-TO-POINT LEASED LINE, MPLS VPN & INTERNET NEEDS"
CONTACT: telecom-marketing@powergrid.co.in (AS NO 132215)

MUTUALFUNDS
Sahi Hai

uti
UTI Mutual Fund

Haq, ek behtar zindagi ka.

NOTICE

UTI FIXED TERM INCOME FUND - SERIES XXX - VII (1294 DAYS)

NFO opens on	Wednesday, October 03, 2018
NFO closes on	Wednesday, October 03, 2018
Date of allotment	Wednesday, October 03, 2018
Maturity date	Tuesday, April 19, 2022

During the New Fund Offer, the units of the scheme will be sold at the face value of ₹10/- per unit.

Mumbai
October 01, 2018
Toll Free: **1800 266 1230**
Website: www.utimf.com

For Existing Registered Investors

Type ESOA to 5607090 to request for Account Statement.*

Type BAL <Folio no> to 5607090 to know your Folio Balance.*

#Subject to Terms & Conditions

The time to invest now is through - UTI SIP

REGISTERED OFFICE: UTI Tower, 'Gr' Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Phone: 022 - 66786666. UTI Asset Management Company Ltd. (Investment Manager for UTI Mutual Fund) E-mail: invest@uti.co.in, [CIN-U65991MH2002G0137867].
For more information, please contact the nearest UTI Financial Centre or your AMFI/NISM certified UTI Mutual Fund Independent Financial Advisor, for a copy of Statement of Additional Information, Scheme Information Document and Key Information Memorandum cum Application Form.
UTI-SIP is only an investment approach applied to various equity, debt and balanced schemes of UTI Mutual Fund (UTI MF) and is not the name of a scheme / plan of UTI MF.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

iv) Examined that the ratio of debt owned by the Company, if any, is not more than twice the capital and its free reserve after such buy-back;

v) Examined that all shares for buy-back are fully paid-up;

vi) Examined resolutions passed in the meetings of the Board of Directors;

vii) Examined Director's declarations for the purpose of buy back and solvency of the Company;

viii) Obtained necessary representations from the management of the Company.

Opinion

10. Based on our examination as above, and the information and explanations given to us, in our opinion, the Statement of permissible capital payment towards buyback of equity shares, as stated in Annexure A, is in our view properly determined in accordance with Section 68 of the Act; and

(ii) the Board of Directors, in their meeting held on July 20, 2018, have formed the opinion, as specified in clause (x) of Part A of Schedule II of the Regulations, on reasonable grounds, that the Company will not, having regard to its state of affairs, be rendered insolvent within a period of one year from date of board meeting and from the date on which the results of the shareholders' resolution is declared; and we are not aware of anything to indicate that the opinion expressed by the Directors in the declaration as to any of the matters mentioned in the declaration is unreasonable in circumstances as at the date of declaration.

Restriction on Use

11. The certificate is addressed to and provided to the Board of Directors of the Company pursuant to the requirements of the Regulations solely to enable them to include it (a) in the explanatory statement to be included in the notice to be circulated to the shareholders, (b) in the public announcement to be made to the Shareholders of the Company, (c) in the draft letter of offer and letter of offer to be filed with the Securities and Exchange Board of India, the stock exchanges, the Registrar of Companies as required under the Regulations, the National Securities Depository Limited, the Central Depository Securities (India) Limited and should not be used by any other person or for any other purpose. Accordingly, we do not accept or assume any liability or any duty of care for any other purpose or to any other person to whom this report is shown or into whose hands it may come without our prior consent in writing. We have no responsibility to update this report for events and circumstances occurring after the date of this report.

For S.R. Batliboi & Associates LLP
Chartered Accountants
ICAI Firm Registration Number: 101049W/E300004
per Kalpesh Jain
Partner
Membership Number: 106406
Mumbai
July 20, 2018

Annexure A

Just Dial Limited

Statement of amount of permissible capital payment towards buyback of equity shares in accordance with Section 68 (2) of the Act

Particulars	March 31, 2018 (₹lacs unless otherwise stated)
Equity share capital	6,739
Total (A)	6,739
Reserves	
General reserve	2,265
Retained Earnings	78,390
Securities premium account	3,283
Total (B)	83,938
Grand Total (A+B)	90,677
Maximum amount permissible for the Buy-back Permissible capital payment towards buyback of equity shares in accordance with Section 68 (2) of the Act (25% of paid up equity capital and free reserves)	22,669

note:

a) Calculation in respect of Permissible Capital Payment for Buyback of Equity Shares is done on the basis of the standalone audited financial statements for the year ended March 31, 2018.

For Just Dial Limited,
Authorised Signatory
Mumbai
July 20, 2018
Unquote

11. COMPLIANCE OFFICER
Sachin Jain
Company Secretary and Compliance Officer
501/B, 5th Floor
Palm Court, Building-M
Besides Goregoan Sports Complex,
New Link Road, Malad (West)
Mumbai - 400 064
Tel.: +91 22 2888 4060

Fax: +91 22 2883 3789
E-mail: investors@justdial.com
Shareholders may contact the Compliance Officer for any clarification or to address their grievances, if any, during office hours, being 10:00 a.m. to 5:00 p.m. on all working days except Saturday, Sunday and public holidays.

12. INVESTOR SERVICE CENTRE

In case of any queries, the Shareholders may also contact the RTA during working hours, being 10:00 a.m. to 4:30 p.m. on all working days except Saturday, Sunday and public holidays at the following address:

Karvy Computershare Private Limited
Karvy Selenium
Tower B, Plot Number 31 and 32
Financial District, Gachibowli
Hyderabad - 500 032
Tel: +91 40 6716 2222
Fax: +91 40 2343 1551
Email: jd.buybackoffer@karvy.com

CONTACT PERSON: M. Murali Krishna/ Williams R

MANAGER TO THE BUY-BACK
ICICI Securities Limited
ICICI Centre
H.T. Parekh Marg
Churchgate
Mumbai - 400 020
Tel: +91 22 2288 2460
Fax: +91 22 2282 6580
Contact Person: Arjun A Mehrotra/ Suyash Jain
E-mail: justdial.buyback@icicisecurities.com
SEBI Registration Number: INM000011179

14. DIRECTORS RESPONSIBILITY

In terms of Regulation 24(i)(a) of the Buy-Back Regulations, the Board accepts full and final responsibility for the information contained in this Public Announcement.

For and on behalf of the Board of Directors of Just Dial Limited

V. S. S. Mani Managing Director and CEO	Anita Mani Non-Executive Director	Sachin Jain Company Secretary and Compliance Officer
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Place: Mumbai
Date: October 1, 2018



JUST DIAL LIMITED

Registered Office: Palm Court Building-M, 501/B, 5th Floor, New Link Road, Besides Goregaon Sports Complex, Malad (West), Mumbai, Maharashtra 400 064
CIN: L74140MH1993PLC150054, Tel: +91 22 2888 4060, +91 22 3980 8795, Fax: +91 22 2882 3789; Website: www.justdial.com, E-mail: investors@justdial.com

PUBLIC ANNOUNCEMENT

FOR THE ATTENTION OF THE SHAREHOLDERS/BENEFICIAL OWNERS OF THE EQUITY SHARES OF JUST DIAL LIMITED

This public announcement ("Public Announcement") is made in relation to the buy-back of equity shares each having a face value of ₹10 each (the "Equity Shares") by Just Dial Limited (the "Company") through a tender offer pursuant to the provisions of Regulation 7(i) and Schedule II of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 1998 (the "Buy-Back Regulations"), from the shareholders/beneficial owners of the Company (the "Shareholders").

OFFER TO BUY-BACK UP TO 27,50,000 FULLY PAID-UP EQUITY SHARES AT A PRICE OF ₹ 800 PER EQUITY SHARE ON A PROPORTIONATE BASIS THROUGH A TENDER OFFER

A. DISCLOSURES IN ACCORDANCE WITH SCHEDULE II OF THE BUY-BACK REGULATIONS

1. DETAILS OF THE BUY-BACK OFFER AND THE OFFER PRICE

1.1. The Board of Directors of the Company (the "Board") at its meeting held on July 20, 2018 approved the proposal for the buy-back of up to 27,50,000 Equity Shares aggregating up to 4.08% of the fully paid-up Equity Share capital of the Company at a price of ₹ 800 per Equity Share payable in cash for an amount aggregating up to ₹ 2,20,00,00,000 being up to 24.26% of the fully paid-up Equity Share capital and free reserves of the Company for the financial year ended March 31, 2018 ("Board Approval"), on a proportionate basis, through a tender offer (the "Buy-back") in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder (the "Companies Act"), and in compliance with the Buy-Back Regulations. The Shareholders approved the Buy-back, by way of a special resolution at a meeting held on September 28, 2018, convened through a notice dated July 20, 2018 ("Notice"). The Buy-back is subject to receipt of any approvals of statutory, regulatory or governmental authorities, as may be required, under applicable laws, including the Securities and Exchange Board of India ("SEBI"), and the stock exchanges on which the Equity Shares are listed, namely, the National Stock Exchange of India Limited ("NSE"), the BSE Limited ("BSE") and Metropolitan Stock Exchange of India Limited ("MSEIL") together with NSE, BSE, (the "Stock Exchanges").

1.2. The Buy-back shall be undertaken on a proportionate basis from the Shareholders as of October 12, 2018, (the "Record Date") through the tender offer process prescribed under Regulation 4(iv)(a) of the Buy-Back Regulations. Additionally, the Buy-back shall be, subject to applicable laws, facilitated by tendering of Equity Shares by such Shareholders and settlement of the same, through the stock exchange mechanism as specified by SEBI in the circular bearing number CIR/CFD/POLICYCELL/11/2015 dated April 13, 2015 read with circular bearing number CFD/DCR2/CIR/P/2016/131 dated December 9, 2016 (the "SEBI Circulars").

1.3. The price at which the Company proposes to undertake the Buy-back, being ₹ 800 per Equity Share (the "Offer Price") has been arrived at after considering various factors, such as the average closing prices of the Equity Shares on NSE and BSE, where the Equity Shares are listed and traded, the net-worth of the Company and the impact of the Buy-back on the earnings per Equity Share. The Offer Price represents (i) a premium of 57.34% and 57.37% over the average closing prices of the Equity Shares on NSE and BSE, respectively, during the three months preceding July 13, 2018 (the date of the intimation to the Stock Exchanges regarding the Board Approval); and (ii) 39.88% and 39.89% over the average closing prices of the Equity Shares on NSE and BSE, respectively, for two weeks preceding the date of the intimation to the Stock Exchanges regarding the Board Approval. The Equity Shares of the Company have not been traded on MSEIL since the date of listing.

2. NECESSITY/RATIONALE FOR BUY-BACK

The Buy-back is being undertaken by the Company to return surplus funds to its Shareholders, which are over and above its ordinary capital requirements and in excess of any current investment plans, in an expedient, effective and cost-efficient manner. Additionally, the Company's management strives to increase Shareholders' value and the Buy-back would result in, amongst other things:

- optimising returns to shareholders;
- enhancing overall shareholder value;
- achieving optimum capital structure;
- mitigating the effects of short-term market volatility; and
- enhancing shareholders' confidence.

3. MAXIMUM AMOUNT REQUIRED UNDER THE BUY-BACK

The maximum amount required under the Buy-back shall aggregate up to ₹ 2,20,00,00,000 being up to 24.26% of the aggregate of fully paid-up Equity Share capital and free reserves of the Company for the financial year ended March 31, 2018.

4. MAXIMUM PRICE FOR BUY-BACK OF THE EQUITY SHARES

The Equity Shares are proposed to be bought back at a price of ₹ 800 per Equity Share.

5. DETAILS OF SHAREHOLDING OF PROMOTERS AND PERSONS IN CONTROL OF THE COMPANY AND THEIR INTENTION TO PARTICIPATE IN THE BUY-BACK

5.1. The aggregate shareholding of the promoters and persons in control of the Company as on the date of the Notice and Board Approval, being July 20, 2018, is as follows:

Sr. No.	Name	Number of Equity Shares	% of Shareholding
1.	V.S.S. Mani	2,02,19,245	30.00
2.	Ramani Iyer	10,90,232	1.62
3.	V. Krishnan	7,20,499	1.07
4.	Anita Mani	6,20,488	0.92
5.	Eshwary Krishnan	2,10,000	0.31
	Total	2,28,60,464	33.92

5.2. The aggregate number of specified securities, including the Equity Shares purchased or sold by persons mentioned in sub-clause 5.1 from a period of six months preceding the date of Board Approval until the date of the Notice for the Buy-back, being July 20, 2018 is as follows:

Name	Aggregate No. of Equity Shares Purchased or Sold	Nature of Transaction	Maximum Price (₹)	Date of Maximum Price	Minimum Price (₹)	Date of Minimum Price
V. Krishnan	(1,95,151) (20,280)	Market Sale Gift	558.44 Not Applicable	June 22, 2018 Not Applicable	438.09 Not Applicable	February 20, 2018 Not Applicable
Eshwary Krishnan	(10,280) 20,280	Market Sale Gift	466.71 Not Applicable	February 26, 2018 Not Applicable	463.33 Not Applicable	February 23, 2018 Not Applicable

5.3. In terms of the Buy-Back Regulations, the promoters and persons in control of the Company have the option to participate in the Buy-back. The promoters and persons in control of the Company have expressed their intention to participate in the Buy-back through their individual letters each dated September 28, 2018, and tender up to their respective shareholding as on the Record Date, or such lower number of Equity Shares as required in compliance with the Buy-Back Regulations, in terms of the Buy-back.

5.4. Except as provided in 5.2 above, the promoters and persons in control have not been involved in any transactions and there has been no change in their shareholdings for the last six months prior to the date of the Board Approval at which the Buy-back was approved and from the date of the Board Approval till the date of the Notice.

Details of the date and price of acquisition of the Equity Shares that the promoters and persons in control intend to tender are provided below:

Date of Transaction	Nature of Transaction	No. of Equity Shares	Nature of consideration	Face Value (₹)	Issue/Acquisition/Sale Price per Equity Share (₹)
October 11, 1993	Initial Subscription to memorandum of association	10	Cash	10	10.00
March 31, 1995	Allotment	3,275	Other than cash	10	-
March 31, 1997	Allotment	20,350	Other than cash	10	-
October 1, 1998	Purchase	42,381	Cash	10	10.00
November 19, 1998	Allotment	11,800	Cash	10	10.00
May 25, 2000	Sale	(38,908)	Cash	10	1,435.95
March 1, 2003	Allotment	85,000	Cash	10	10.00
March 31, 2004	Allotment	1,70,000	Cash	10	10.00
October 28, 2005	Allotment	2,73,400	Cash	10	10.00
February 10, 2006	Gift	(50,000)	-	10	-
March 21, 2006	Purchase	2,278	Cash	10	440.00
May 30, 2006	Purchase	15,298	Cash	10	440.00
September 28, 2006	Purchase	1,749	Cash	10	440.00
September 28, 2006	Gift	(39,636)	-	10	-
December 19, 2006	Buy-back of Equity Shares by our Company	(26,243)	Cash	10	2,574.00
February 24, 2007	Sale	(500)	Cash	10	10.00
February 24, 2007	Buy-back of Equity Shares by our Company	(13,393)	Cash	10	2,651.00
April 25, 2007	Sale	(6,806)	Cash	10	440.00
June 22, 2007	Gift	11,170	-	10	-
June 22, 2007	Sale	(2,792)	Cash	10	4,607.00
June 22, 2007	Sale	(53,058)	Cash	10	4,595.00
August 24, 2009	Purchase	3	Cash	10	3,250.00
April 24, 2010	Allotment pursuant to bonus issue in the ratio of 55:1	2,22,95,790	-	10	-
March 25, 2011	Gift	(3,87,224)	Gift	10	-
May 11, 2012	Allotment pursuant to conversion of preference shares series B	1	-	10	-
August 8, 2012	Sale	(9,82,276)	Cash	10	488.66
June 1, 2013	Sale through the offer for sale in the initial public offer	(15,57,658)	Cash	10	525.30
March 17, 2016	Buy-back of Equity Shares by our Company	(2,58,671)	Cash	10	1,550.00
August 25, 2016	Purchase	3,20,000	Cash	10	481.97
August 26, 2016	Purchase	1,69,597	Cash	10	499.80
August 29, 2016	Purchase	1,380	Cash	10	499.90
August 31, 2016	Purchase	12,000	Cash	10	503.62
September 2, 2016	Purchase	928	Cash	10	478.37
September 29, 2016	Purchase	1,80,000	Cash	10	430.72
September 30, 2016	Purchase	20,000	Cash	10	419.38
	TOTAL	2,02,19,245			

Date of Transaction	Nature of Transaction	No. of Equity Shares	Nature of consideration	Face Value (₹)	Issue/Acquisition/Sale Price per Equity Share (₹)
October 11, 1993	Initial Subscription to memorandum of association	10	Cash	10	10.00
March 31, 1995	Allotment	3,775	Other than cash	10	-
March 31, 1997	Allotment	24,150	Other than cash	10	-
October 1, 1998	Sale	(14,781)	Cash	10	10.00
November 19, 1998	Allotment	6,300	Cash	10	10.00
May 25, 2000	Sale	(9,727)	Cash	10	1,435.95
April 24, 2010	Allotment Pursuant to bonus issue in the ratio of 55:1	5,34,985	-	10	-
February 24, 2015	Gift	84,000	-	10	-
March 17, 2016	Buy-back of Equity Shares by our Company	(8,224)	Cash	10	1,550.00
	TOTAL	6,20,488			

Date of Transaction	Nature of Transaction	No. of Equity Shares	Nature of consideration	Face Value (₹)	Issue/Acquisition/Sale Price per Equity Share (₹)
March 31, 1997	Allotment	2,550	Cash	10	10.00
October 1, 1998	Sale	(2,550)	Cash	10	10.00
February 10, 2006	Gift	25,000	-	10	-
September 28, 2006	Gift	19,818	-	10	-
June 22, 2007	Gift	(5,585)	-	10	-
April 24, 2010	Allotment Pursuant to bonus issue in the ratio of 55:1	21,57,815	-	10	-
June 29, 2011	Sale	(1,63,763)	Cash	10	344.88
June 1, 2013	Sale through the offer for sale in the initial public offer	(6,18,174)	Cash	10	525.30
February 24, 2015	Gift	(84,000)	-	10	-
April 6, 2015	Sale	(20,000)	Cash	10	1,316.00
April 8, 2015	Sale	(1,00,000)	Cash	10	1,368.63
March 17, 2016	Buy-back of Equity Shares by our Company	(15,879)	Cash	10	1,550.00
June 27, 2016	Sale	(30,000)	Cash	10	626.82
March 7, 2017	Sale	(75,000)	Cash	10	559.20
	TOTAL	10,90,232			

Date of Transaction	Nature of Transaction	No. of Equity Shares	Nature of consideration	Face Value (₹)	Issue/Acquisition/Sale Price per Equity Share (₹)
March 31, 1997	Allotment	2,550	Cash	10	10.00
October 1, 1998	Sale	(2,550)	Cash	10	10.00
February 10, 2006	Gift	25,000	-	10	-
September 28, 2006	Gift	19,818	-	10	-
June 22, 2007	Gift	(5,585)	-	10	-
April 24, 2010	Allotment Pursuant to bonus issue in the ratio of 55:1	21,57,815	-	10	-
March 25, 2011	Gift	3,87,224	Gift	10	-
June 29, 2011	Sale	(1,63,763)	Cash	10	344.88
August 8, 2012	Sale	(3,73,000)	Cash	10	488.66
June 1, 2013	Sale through the offer for sale in the initial public offer	(6,32,144)	Cash	10	525.30
March 31, 2015	Sale	(13,225)	Cash	10	1,323.03
April 01, 2015	Sale	(27,140)	Cash	10	1,326.39
April 21, 2015	Sale	(6,000)	Cash	10	1,070.48
July 10, 2015	Sale	(15,000)	Cash	10	1,181.66
August 20, 2015	Sale	(2,700)	Cash	10	960.93
December 3, 2015	Gift	(2,00,000)	-	10	-
March 17, 2016	Buy-back of Equity Shares by our Company	(15,141)	Cash	10	1,550.00
March 21, 2016	Sale	(13,680)	Cash	10	642.40
March 22, 2016	Sale	(2,823)	Cash	10	700.03
March 23, 2016	Sale	(13,497)	Cash	10	741.85
March 29, 2016	Gift	(60,316)	-	10	-
June 20, 2016	Sale	(5,000)	Cash	10	658.34
September 29, 2016	Sale	(3,700)	Cash	10	450.13
November 22, 2016	Sale	(25,000)	Cash	10	372.65
November 23, 2016	Sale	(27,000)	Cash	10	370.10
November 25, 2016	Sale	(6,513)	Cash	10	370.95
November 30, 2016	Sale	(42,700)	Cash	10	376.43
February 1, 2018	Sale	(59,000)	Cash	10	508.96
February 19, 2018	Sale	(50,000)	Cash	10	450.33
February 20, 2018	Sale	(42,700)	Cash	10	438.09
March 1, 2018	Gift	(20,280)	-	10	-
April 12, 2018	Sale	(13,950)	Cash	10	453.95
April 13, 2018	Sale	(2,235)	Cash	10	446.88
June 22, 2018	Sale	(27,266)	Cash	10	558.44
	TOTAL	7,20,499			

Date of Transaction	Nature of Transaction	No. of Equity Shares	Nature of consideration	Face Value (₹)	Issue/Acquisition/Sale Price per Equity Share (₹)
December 3, 2015	Gift	2,00,000	-	10	-
February 23, 2018	Sale	(9,403)	Cash	10	463.33
February 26, 2018	Sale	(877)	Cash	10	466.71
March 1, 2018	Gift	20,280	-	10	-
	TOTAL	2,10,000			

6. PROCESS AND METHODOLOGY FOR THE BUY-BACK

6.1. The Buy-back shall be available to all Shareholders holding Equity Shares either in physical or dematerialized form as on the Record Date. The Buy-back shall be undertaken on a proportionate basis through the tender offer process prescribed under Regulation 4(iv)(a) of the Buy-Back Regulations. Additionally, the Buy-back shall, subject to applicable laws, be facilitated by tendering of Equity Shares by the Shareholders and settlement of the same, through the stock exchange mechanism as specified in the SEBI Circulars.

6.2. The Company has appointed ICICI Securities Limited, as the registered broker to the Company (the "Company Broker") to facilitate the process of tendering of Equity Shares through the stock exchange mechanism for the Buy-back as described in paragraph 6.4 below. In the tendering process, the Company Broker may also process the orders received from the Shareholders. The details of the Company Broker are as follows:

ICICI Securities Limited

ICICI Centre
H.T. Parekh Marg
Churchgate
Mumbai 400 020
Tel: +91 22 2288 2460
Fax: +91 22 2282 6580
Contact Person: Alwyn Cardozo/Mitesh Shah

6.3. BSE, has been appointed as the designated stock exchange to provide a separate acquisition window to facilitate placing of sell orders by Shareholders who wish to tender their Equity Shares in the Buy-back.

6.4. At the beginning of the tendering period, the order for buying up to 27,50,000 Equity Shares shall be placed by the Company through the Company Broker. During the tendering period, the order for selling the Equity Shares will be placed by the Shareholders through their respective stock brokers (each, a "Shareholder Broker") during normal trading hours of the secondary market. In the tendering process, the Company Broker may also process the orders received from the Shareholders.

6.5. The Equity Shares proposed to be bought back by the Company shall be divided into two categories: (a) reserved category for Small Shareholders and (b) the general category for all other shareholders, and the entitlement of a shareholder shall be calculated accordingly. As defined in the Buy-Back Regulations, a "small shareholder" is a shareholder who holds Equity Shares or other specified securities, whose market value, on the basis of closing price of the Equity Shares or other specified securities, on a recognised stock exchange in which the highest trading volume in respect of such Equity Shares on the Record Date, is not more than ₹ 2,00,000. For the

purposes of classification of a shareholder, as a "small shareholder", multiple demat accounts having the same permanent account number, in case of securities held in the demat form, or joint holders with identical sequence of names, in case of securities held in the physical form, are to be clubbed together.

6.6. In accordance with Regulation 4(iv) of the Buy-Back Regulations, 15% of the number of Equity Shares, which the Company proposes to buy-back or number of Equity Shares entitled as per the shareholding of the Small Shareholders, whichever is higher, shall be reserved for the Small Shareholders in this Buy-Back.

6.7. Procedure to be followed by Shareholders holding Equity Shares in dematerialised form:

6.7.1. Shareholders who desire to tender Equity Shares held by them in dematerialised form in the Buy-back would have to do so through their respective Shareholder Broker by indicating to such Shareholder Broker the details of the Equity Shares they intend to tender under the Buy-back.

6.7.2. Each Shareholder Broker would be required to transfer the Equity Shares, which will be tendered in the Buy-back, to a special account of the Clearing Corporation of India Limited (the "Clearing Corporation") specifically created for the purpose of the Buy-back (the "Special Account").</

Justdial®

JUST DIAL LIMITED

Registered Office: Palm Court Building-M, 501/B, 5th Floor, New Link Road, Besides Goregaon Sports Complex, Malad (West), Mumbai, Maharashtra 400 064
CIN: L74140MH1993PLC150054, Tel: +91 22 2888 4060, +91 22 3980 8795, Fax: +91 22 2882 3789;
Website: www.justdial.com, E-mail: investors@justdial.com

PUBLIC ANNOUNCEMENT

FOR THE ATTENTION OF THE SHAREHOLDERS/BENEFICIAL OWNERS OF THE EQUITY SHARES OF JUST DIAL LIMITED

This public announcement ("Public Announcement") is made in relation to the buy-back of equity shares each having a face value of ₹10 each (the "Equity Shares") by Just Dial Limited (the "Company") through a tender offer pursuant to the provisions of Regulation 7(i) and Schedule II of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018 (the "Buy-Back Regulations"), from the shareholders/beneficial owners of the Company (the "Shareholders").

OFFER TO BUY-BACK UP TO 27,50,000 FULLY PAID-UP EQUITY SHARES AT A PRICE OF ₹ 800 PER EQUITY SHARE ON A PROPORTIONATE BASIS THROUGH A TENDER OFFER

A. DISCLOSURES IN ACCORDANCE WITH SCHEDULE II OF THE BUY-BACK REGULATIONS

1. DETAILS OF THE BUY-BACK OFFER AND THE OFFER PRICE

1.1. The Board of Directors of the Company (the "Board") at its meeting held on July 20, 2018 approved the proposal for the buy-back of up to 27,50,000 Equity Shares aggregating up to 4.08% of the fully paid-up Equity Share capital of the Company at a price of ₹ 800 per Equity Share payable in cash for an amount aggregating up to ₹ 2,20,00,00,000 being up to 24.26% of the fully paid-up Equity Share capital and free reserves of the Company for the financial year ended March 31, 2018 ("Board Approval"), on a proportionate basis, through a tender offer (the "Buy-back") in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder (the "Companies Act"), and in compliance with the Buy-Back Regulations. The Shareholders approved the Buy-back, by way of a special resolution at a meeting held on September 28, 2018, convened through a notice dated July 20, 2018 ("Notice"). The Buy-back is subject to receipt of any approvals of statutory, regulatory or governmental authorities, as may be required, under applicable laws, including the Securities and Exchange Board of India ("SEBI"), and the stock exchanges on which the Equity Shares are listed, namely, the National Stock Exchange of India Limited ("NSE"), the BSE Limited ("BSE") and Metropolitan Stock Exchange of India Limited ("MSEIL") together with NSE, BSE, (the "Stock Exchanges").

1.2. The Buy-back shall be undertaken on a proportionate basis from the Shareholders as of October 12, 2018, (the "Record Date") through the tender offer process prescribed under Regulation 4(iv)(a) of the Buy-Back Regulations. Additionally, the Buy-back shall be, subject to applicable laws, facilitated by tendering of Equity Shares by such Shareholders and settlement of the same, through the stock exchange mechanism as specified by SEBI in the circular bearing number CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 read with circular bearing number CFD/DCR/CIR/P/2016/131 dated December 9, 2016 (the "SEBI Circulars").

1.3. The price at which the Company proposes to undertake the Buy-back, being ₹ 800 per Equity Share (the "Offer Price") has been arrived at after considering various factors, such as the average closing prices of the Equity Shares on NSE and BSE, where the Equity Shares are listed and traded, the net-worth of the Company and the impact of the Buy-back on the earnings per Equity Share. The Offer Price represents (i) a premium of 57.34% and 57.37% over the average closing prices of the Equity Shares on NSE and BSE, respectively, during the three months preceding July 13, 2018 (the date of the intimation to the Stock Exchanges regarding the Board Approval); and (ii) 39.88% and 39.89% over the average closing prices of the Equity Shares on NSE and BSE, respectively, for two weeks preceding the date of the intimation to the Stock Exchanges regarding the Board Approval. The Equity Shares of the Company have not been traded on MSEIL since the date of listing.

2. NECESSITY/RATIONALE FOR BUY-BACK

The Buy-back is being undertaken by the Company to return surplus funds to its Shareholders, which are over and above its ordinary capital requirements and in excess of any current investment plans, in an expedient, effective and cost-efficient manner. Additionally, the Company's management strives to increase Shareholders' value and the Buy-back would result in, amongst other things:

- optimising returns to shareholders;
- enhancing overall shareholder value;
- achieving optimum capital structure;
- mitigating the effects of short-term market volatility; and
- enhancing shareholders' confidence.

3. MAXIMUM AMOUNT REQUIRED UNDER THE BUY-BACK

The maximum amount required under the Buy-back shall aggregate up to ₹ 2,20,00,00,000 being up to 24.26% of the aggregate of fully paid-up Equity Share capital and free reserves of the Company for the financial year ended March 31, 2018.

4. MAXIMUM PRICE FOR BUY-BACK OF THE EQUITY SHARES

The Equity Shares are proposed to be bought back for a price of ₹ 800 per Equity Share.

5. DETAILS OF SHAREHOLDING OF PROMOTERS AND PERSONS IN CONTROL OF THE COMPANY AND THEIR INTENTION TO PARTICIPATE IN THE BUY-BACK

5.1. The aggregate shareholding of the promoters and persons in control of the Company as on the date of the Notice and Board Approval, being July 20, 2018, is as follows:

Sr. No.	Name	Number of Equity Shares	% of Shareholding
1.	V.S.S. Mani	2,02,19,245	30.00
2.	Ramani Iyer	10,90,232	1.62
3.	V. Krishnan	7,20,499	1.07
4.	Anita Mani	6,20,488	0.92
5.	Eshwary Krishnan	2,10,000	0.31
	Total	2,28,60,464	33.92

5.2. The aggregate number of specified securities, including the Equity Shares purchased or sold by persons mentioned in sub-clause 5.1 from a period of six months preceding the date of Board Approval until the date of the Notice for the Buy-back, being July 20, 2018 is as follows:

Name	Aggregate No. of Equity Shares Purchased or Sold	Nature of Transaction	Maximum Price (₹)	Date of Maximum Price	Minimum Price (₹)	Date of Minimum Price
V. Krishnan	(1,95,151)	Market Sale	558.44	June 22, 2018	438.09	February 20, 2018
	(20,280)	Gift	Not Applicable	Not Applicable	Not Applicable	Not Applicable
Eshwary Krishnan	(10,280)	Market Sale	466.71	February 26, 2018	463.33	February 23, 2018
	20,280	Gift	Not Applicable	Not Applicable	Not Applicable	Not Applicable

5.3. In terms of the Buy-Back Regulations, the promoters and persons in control of the Company have the option to participate in the Buy-back. The promoters and persons in control of the Company have expressed their intention to participate in the Buy-back through their individual letters each dated September 28, 2018, and tender up to their respective shareholding as on the Record Date, or such lower number of Equity Shares as required in compliance with the Buy-Back Regulations, in terms of the Buy-back.

5.4. Except as provided in 5.2 above, the promoters and persons in control have not been involved in any transactions and there has been no change in their shareholdings for the last six months prior to the date of the Board Approval at which the Buy-back was approved and from the date of the Board Approval till the date of the Notice.

Details of the date and price of acquisition of the Equity Shares that the promoters and persons in control intend to tender are provided below:

(i) V.S.S. Mani

Date of Transaction	Nature of Transaction	No. of Equity Shares	Nature of consideration	Face Value (₹)	Issue/Acquisition/Sale Price per Equity Share (₹)
October 11, 1993	Initial Subscription to memorandum of association	10	Cash	10	10.00
March 31, 1995	Allotment	3,275	Other than cash	10	-
March 31, 1997	Allotment	20,350	Other than cash	10	-
October 1, 1998	Purchase	42,381	Cash	10	10.00
November 19, 1998	Allotment	11,800	Cash	10	10.00
May 25, 2000	Sale	(38,908)	Cash	10	1,435.95
March 1, 2003	Allotment	85,000	Cash	10	10.00
March 31, 2004	Allotment	1,70,000	Cash	10	10.00
October 28, 2005	Allotment	2,73,400	Cash	10	10.00
February 10, 2006	Gift	(50,000)	-	10	-
March 21, 2006	Purchase	2,278	Cash	10	440.00
May 30, 2006	Purchase	15,298	Cash	10	440.00
September 28, 2006	Purchase	1,749	Cash	10	440.00
September 28, 2006	Gift	(38,636)	-	10	-
December 19, 2006	Buy-back of Equity Shares by our Company	(26,243)	Cash	10	2,574.00
February 24, 2007	Sale	(500)	Cash	10	10.00
February 24, 2007	Buy-back of Equity Shares by our Company	(13,393)	Cash	10	2,651.00
April 25, 2007	Sale	(6,806)	Cash	10	440.00
June 22, 2007	Gift	11,170	-	10	-
June 22, 2007	Sale	(2,792)	Cash	10	4,607.00
June 22, 2007	Sale	(53,058)	Cash	10	4,595.00
August 24, 2009	Purchase	3	Cash	10	3,250.00
April 24, 2010	Allotment pursuant to bonus issue in the ratio of 55:1	2,22,95,790	-	10	-
March 25, 2011	Gift	(3,87,224)	Gift	10	-
May 11, 2012	Allotment pursuant to conversion of preference shares series B	1	-	10	-
August 8, 2012	Sale	(9,82,276)	Cash	10	488.66
June 1, 2013	Sale through the offer for sale in the initial public offer	(15,57,658)	Cash	10	525.30
March 17, 2016	Buy-back of Equity Shares by our Company	(2,58,671)	Cash	10	1,550.00
August 25, 2016	Purchase	3,20,000	Cash	10	481.97
August 26, 2016	Purchase	1,69,597	Cash	10	499.80
August 29, 2016	Purchase	1,380	Cash	10	499.90
August 31, 2016	Purchase	12,000	Cash	10	503.62
September 2, 2016	Purchase	928	Cash	10	478.37
September 29, 2016	Purchase	1,80,000	Cash	10	430.72
September 30, 2016	Purchase	20,000	Cash	10	419.38
TOTAL		2,02,19,245			

(ii) Anita Mani:

Date of Transaction	Nature of Transaction	No. of Equity Shares	Nature of consideration	Face Value (₹)	Issue/Acquisition/Sale Price per Equity Share (₹)
October 11, 1993	Initial Subscription to memorandum of association	10	Cash	10	10.00
March 31, 1995	Allotment	3,775	Other than cash	10	-
March 31, 1997	Allotment	24,150	Other than cash	10	-
October 1, 1998	Sale	(14,781)	Cash	10	10.00
November 19, 1998	Allotment	6,300	Cash	10	10.00
May 25, 2000	Sale	(9,727)	Cash	10	1,435.95
April 24, 2010	Allotment Pursuant to bonus issue in the ratio of 55:1	5,34,985	-	10	-
February 24, 2015	Gift	84,000	-	10	-
March 17, 2016	Buy-back of Equity Shares by our Company	(8,224)	Cash	10	1,550.00
TOTAL		6,20,488			

(iii) Ramani Iyer:

Date of Transaction	Nature of Transaction	No. of Equity Shares	Nature of consideration	Face Value (₹)	Issue/Acquisition/Sale Price per Equity Share (₹)
March 31, 1997	Allotment	2,550	Cash	10	10.00
October 1, 1998	Sale	(2,550)	Cash	10	10.00
February 10, 2006	Gift	25,000	-	10	-
September 28, 2006	Gift	19,818	-	10	-
June 22, 2007	Gift	(5,585)	-	10	-
April 24, 2010	Allotment Pursuant to bonus issue in the ratio of 55:1	21,57,815	-	10	-
June 29, 2011	Sale	(1,63,763)	Cash	10	344.88
June 1, 2013	Sale through the offer for sale in the initial public offer	(6,18,174)	Cash	10	525.30
February 24, 2015	Gift	(84,000)	-	10	-
April 6, 2015	Sale	(20,000)	Cash	10	1,316.00
April 8, 2015	Sale	(1,00,000)	Cash	10	1,368.63
March 17, 2016	Buy-back of Equity Shares by our Company	(15,879)	Cash	10	1,550.00
June 27, 2016	Sale	(30,000)	Cash	10	626.82
March 7, 2017	Sale	(75,000)	Cash	10	559.20
TOTAL		10,90,232			

(iv) V. Krishnan:

Date of Transaction	Nature of Transaction	No. of Equity Shares	Nature of consideration	Face Value (₹)	Issue/Acquisition/Sale Price per Equity Share (₹)
March 31, 1997	Allotment	2,550	Cash	10	10.00
October 1, 1998	Sale	(2,550)	Cash	10	10.00
February 10, 2006	Gift	25,000	-	10	-
September 28, 2006	Gift	19,818	-	10	-
June 22, 2007	Gift	(5,585)	-	10	-
April 24, 2010	Allotment Pursuant to bonus issue in the ratio of 55:1	21,57,815	-	10	-
March 25, 2011	Gift	3,87,224	Gift	10	-
June 29, 2011	Sale	(1,63,763)	Cash	10	344.88
August 8, 2012	Sale	(3,73,000)	Cash	10	488.66
June 1, 2013	Sale through the offer for sale in the initial public offer	(6,32,144)	Cash	10	525.30
March 31, 2015	Sale	(13,225)	Cash	10	1,323.03
April 01, 2015	Sale	(27,140)	Cash	10	1,326.39
April 21, 2015	Sale	(6,000)	Cash	10	1,070.48
July 10, 2015	Sale	(15,000)	Cash	10	1,181.66
August 20, 2015	Sale	(2,700)	Cash	10	960.93
December 3, 2015	Gift	(2,00,000)	-	10	-
March 17, 2016	Buy-back of Equity Shares by our Company	(15,141)	Cash	10	1,550.00
March 21, 2016	Sale	(13,680)	Cash	10	642.40
March 22, 2016	Sale	(8,232)	Cash	10	700.03
March 23, 2016	Sale	(13,497)	Cash	10	741.85
March 29, 2016	Gift	(60,316)	-	10	-
June 20, 2016	Sale	(5,000)	Cash	10	658.34
September 29, 2016	Sale	(3,700)	Cash	10	450.13
November 22, 2016	Sale	(25,000)	Cash	10	372.65
November 23, 2016	Sale	(27,000)	Cash	10	370.10
November 25, 2016	Sale	(6,513)	Cash	10	370.95
November 30, 2016	Sale	(42,700)	Cash	10	376.43
February 1, 2018	Sale	(59,000)	Cash	10	508.96
February 19, 2018	Sale	(50,000)	Cash	10	450.33
February 20, 2018	Sale	(42,700)	Cash	10	438.09
March 1, 2018	Gift	(20,280)	-	10	-
April 12, 2018	Sale	(13,950)	Cash	10	453.95
April 13, 2018	Sale	(2,235)	Cash	10	446.88
June 22, 2018	Sale	(27,266)	Cash	10	558.44
TOTAL		7,20,499			

(v) Eshwary Krishnan:

Date of Transaction	Nature of Transaction	No. of Equity Shares	Nature of consideration	Face Value (₹)	Issue/Acquisition/Sale Price per Equity Share (₹)
December 3, 2015	Gift	2,00,000	-	10	-
February 23, 2018	Sale	(9,403)	Cash	10	463.33
February 26, 2018	Sale	(877)	Cash	10	466.71
March 1, 2018	Gift	20,280	-	10	-
TOTAL		2,10,000			

6. PROCESS AND METHODOLOGY FOR THE BUY-BACK

6.1. The Buy-back shall be available to all Shareholders holding Equity Shares either in physical or dematerialised form as on the Record Date. The Buy-back shall be undertaken on a proportionate basis through the tender offer process prescribed under Regulation 4(iv)(a) of the Buy-Back Regulations. Additionally, the Buy-back shall, subject to applicable laws, be facilitated by tendering of Equity Shares by the Shareholders and settlement of the same, through the stock exchange mechanism as specified in the SEBI Circulars.

6.2. The Company has appointed ICICI Securities Limited, as the registered broker to the Company (the "Company Broker") to facilitate the process of tendering of Equity Shares through the stock exchange mechanism for the Buy-back as described in paragraph 6.4 below. In the tendering process, the Company Broker may also process the orders received from the Shareholders. The details of the Company Broker are as follows:

ICICI Securities Limited

ICICI Centre
H.T. Parekh Marg
Churchgate
Mumbai 400 020
Tel: +91 22 2288 2460
Fax: +91 22 2282 6580
Contact Person: Alwyn Cardoza/Mitesh Shah

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6.5. The Equity Shares proposed to be bought back by the Company shall be divided into two categories: (a) reserved category for Small Shareholders and (b) the general category for all other shareholders, and the entitlement of a shareholder shall be calculated accordingly. As defined in the Buy-Back Regulations, a "small shareholder" is a shareholder who holds Equity Shares or other specified securities, whose market value, on the basis of closing price of the Equity Shares or other specified securities, on a recognised stock exchange in which the highest trading volume in respect of such Equity Shares on the Record Date, is not more than ₹ 2,00,000. For the

purposes of classification of a shareholder, as a "small shareholder", multiple demat accounts having the same permanent account number, in case of securities held in the demat form, or joint holders with identical sequence of names, in case of securities held in the physical form, are to be clubbed together.

6.6. In accordance with Regulation 4(iv) of the Buy-Back Regulations, 15% of the number of Equity Shares, which the Company proposes to buy-back or number of Equity Shares entitled as per the shareholding of the Small

केंद्र ने फेसबुक से मांगी हालिया हैकिंग पर विस्तृत जानकारी

यूरोपीय संघ ने भी सूचनाओं की सुरक्षा को लेकर चेताया

नई दिल्ली/लजमर्बा, 2 अक्टूबर (भाषा)।

सूचना व प्रौद्योगिकी (आइटी) मंत्रालय ने फेसबुक हैकिंग की हालिया घटना से भारतीय उपयोक्ताओं पर पड़े असर के बारे में सोशल मीडिया कंपनी फेसबुक से विस्तृत जानकारी की मांग की है। सूत्रों ने इसकी जानकारी दी।

मंत्रालय के वरिष्ठ अधिकारियों ने कहा कि सोमवार को फेसबुक को मौखिक तौर पर हैकिंग से प्रभावित भारतीय लोगों की संख्या बताने के लिए कहा गया। उन्होंने बताया कि फेसबुक के अधिकारियों ने कहा कि वे अभी इसका आकलन कर रहे हैं और दो दिन में

जवाब देंगे। लेकिन फेसबुक ने इस बारे में पूछने पर जवाब देने से मना कर दिया। फेसबुक ने पिछले हफ्ते कहा था कि उसकी प्रणाली में हैकरों ने संघ लगा दी है। इस हैकिंग का पांच करोड़ खातों पर असर हुआ था। कंपनी ने देश के हिसाब से प्रभाव की जानकारी नहीं दी थी।

उधर, यूरोपीय संघ ने हाल में हुई फेसबुक हैकिंग पर चिंता जताते हुए कहा कि इससे 50 लाख यूरोपीय लोग प्रभावित हुए हैं। यूरोपीय संघ की न्यायिक व उपभोक्ता मामलों की आयुक्त वेरा जोउरोवा ने कहा कि यह प्रबंधन से सवाल है, क्या चीजें उनके नियंत्रण में हैं?

उन्होंने कहा कि कंपनी का आकार चीजों को प्रबंधित करना मुश्किल बना देता है, लेकिन उन्हें यह करना होगा क्योंकि वे सूचनाएं जमा कर रहे हैं और हमारी निजता का सामान की तरह इस्तेमाल कर बेहद सैसे कमा रहे हैं।

उन्होंने कहा- मैं और भी जानूंगी। कुछ घंटे या दिनों में लेकिन हमारी जानकारी के हिसाब से उन पांच करोड़ प्रभावित लोगों में से 50 लाख यूरोपीय हैं और यह बेहद बड़ी संख्या है। उन्होंने कहा कि फेसबुक का इसे तुरंत स्वीकार करना इस बात का सूचक है कि सूचनाओं की सुरक्षा के बारे में इस साल क्रियान्वित यूरोपीय संघ का कानून प्रभावी है।

ट्राई के तहत लोकपाल की नियुक्ति पर कानूनी राय ले रहा दूरसंचार विभाग

नई दिल्ली, 2 अक्टूबर (भाषा)।

दूरसंचार विभाग ने ट्राई के तहत एक लोकपाल की नियुक्ति के लिए कानूनी राय मांगी है। इसका लक्ष्य दूरसंचार उपभोक्ताओं की शिकायत पर निष्पक्ष सुनवाई है।

एक सरकारी सूत्र ने कहा कि विभाग ने दूरसंचार क्षेत्र में लोकपाल की व्यवस्था से जुड़े कुछ बिंदुओं पर कानूनी राय मांगी है। एक बार राय मिलने के बाद जरूरत पड़ने पर व्यवस्था में संशोधन किया जाएगा और उसे ट्राई से साझा किया जाएगा। लोकपाल का पद बनाने के लिए ट्राई कानून में संशोधन किया जा सकता है। लोकपाल को दूरसंचार सेवा प्रदाताओं और संबंधित कंपनियों और उपभोक्ताओं को मुआवजा देने की शक्ति दी जा सकती है।

वर्तमान में दूरसंचार शिकायत निवारण तंत्र बहुत हद तक सेवा प्रदाताओं के नियंत्रण में है। वर्तमान नियमों के अनुसार दूरसंचार उपभोक्ता अपने सेवा प्रदाताओं के कॉल सेंटर में फोन कर अपनी शिकायत दर्ज करा सकते हैं। इसके बाद शिकायत का समाधान नहीं होने पर मामले को नोडल अधिकारी को भेजा जा सकता है। फिर भी मामला नहीं सुलझने पर सेवा प्रदाताओं द्वारा अपीलीय प्राधिकरण का गठन किया जाता है।

अधिकतर मामलों और खासकर बिलिंग विवाद में उपभोक्ता इन तीनों स्तरों से राहत नहीं मिलने की शिकायत करते हैं। ये शिकायतें उपभोक्ताओं और संबंधित कंपनियों के बीच ही रह जाती हैं।

स्टेट बैंक एक साल में प्लास्टिक का इस्तेमाल पूरी तरह बंद कर देगा

नई दिल्ली, 2 अक्टूबर (भाषा)।

सार्वजनिक क्षेत्र के भारतीय स्टेट बैंक (एसबीआई) ने गांधी जयंती के अवसर पर अगले 12 महीनों में संगठन को पूरी तरह से प्लास्टिक मुक्त बनाने की प्रतिबद्धता जताई है।

बैंक ने एक बयान में कहा कि यह पहल प्रधानमंत्री नरेंद्र मोदी के स्वच्छ भारत अभियान और 2022 तक प्लास्टिक के इस्तेमाल को पूरी तरह से खत्म करने की राष्ट्रीय प्रतिबद्धता से जुड़ा है। एसबीआई के चेयरमैन रजनीश कुमार ने कहा कि एसबीआई अगले 12 महीनों में चरणबद्ध तरीके से कदम उठाकर प्लास्टिक मुक्त बनेगा। सभी कार्यालयों और बैठकों में पेट

इस महीने होगी दो चूना पत्थर ब्लॉक की नीलामी

नई दिल्ली, 2 अक्टूबर (भाषा)।

केंद्र सरकार की अक्टूबर महीने में दो चूना पत्थर ब्लॉक की नीलामी करने की योजना है। इन दोनों चूना पत्थर खदानों में लगभग 60 करोड़ टन चूना पत्थर का भंडार होने का अनुमान है।

एक सरकारी दस्तावेज के अनुसार चूना पत्थर के दो ब्लॉक में से एक आंध्र प्रदेश में है जबकि दूसरा गुजरात में है। आंध्र प्रदेश के चित्तालयपल्ले-अब्दुल्लापुरम-कौरुमणिलल्ली चूना पत्थर खंड में 10.47 करोड़ टन चूने का भंडार है। इसकी नीलामी 12 अक्टूबर को होगी। दूसरी तरफ गुजरात के भटवडिया खंड में 47.72 करोड़ टन चूना पत्थर का भंडार होने का अनुमान है और इसकी नीलामी 17 अक्टूबर को होगी। इस बीच, ओड़ीशा के दो लौह अयस्क ब्लॉक की नीलामी टाल दी गई है।

सरकार बीमा ब्रोकिंग में सौ फीसद एफडीआइ पर विचार कर रही

नई दिल्ली, 2 अक्टूबर (भाषा)।

सरकार बीमा ब्रोकिंग क्षेत्र में सौ फीसद प्रत्यक्ष विदेशी निवेश (एफडीआइ) की अनुमति देने पर विचार कर रही है। सूत्रों का कहना है कि सरकार के इस कदम से इस क्षेत्र को बढ़ावा मिल सकेगा। फिलहाल एफडीआइ नीति के तहत बीमा क्षेत्र में 49 फीसद विदेशी निवेश की अनुमति है।

औद्योगिक नीति व संवर्द्धन विभाग (डीआईपीपी) की परिभाषा के अनुसार इसमें बीमा ब्रोकिंग, बीमा कंपनियां, तीसरा पक्ष प्रशासक, निरीक्षणकर्ता और नुकसान का आकलन करने वाले शामिल हैं। डीआईपीपी वाणिज्य व उद्योग मंत्रालय की हैकिंग है, जो एफडीआइ से संबंधित मामलों को देखती है और देश में कारोबार सुगमता की स्थिति के

लिए काम करती है। समय-समय पर सरकार से मांग की जाती रही है कि बीमा ब्रोकरों को अन्य वित्तीय सेवा मध्यस्थ इकाइयों के समान माना जाना चाहिए। इन इकाइयों में सौ फीसद एफडीआइ की अनुमति है।

सूत्रों ने कहा कि बीमा ब्रोकिंग किसी अन्य वित्तीय या जिस ब्रोकिंग सेवा की तरह है। इस मुद्दे पर हाल में एक उच्चस्तरीय बैठक में विचार हुआ। सरकार सकारात्मक तरीके से इस पर विचार कर रही है। अधिकारी ने यह भी साफ किया कि बीमा कंपनियों के लिए एफडीआइ की सीमा 49 फीसद ही है। वित्त मंत्री ने हाल में इस विषय पर बैठक की थी। प्रधानमंत्री कार्यालय भी इस बारे में डीआईपीपी से विचार मांगे हैं। उद्योग विशेषज्ञों का कहना है कि बीमा क्षेत्र कमजोर वितरण नेटवर्क से प्रभावित हो रहा है। वितरण नेटवर्क को मजबूत करने की जरूरत है।

इस साल लाभ में आएगा पीएनबी, नीरव मोदी घोटाला बीती बात : मेहता

तिरुवनंतपुरम, 2 अक्टूबर (भाषा)।

पंजाब नेशनल बैंक (पीएनबी) को चालू वित्त वर्ष में मुनाफे में लौटने की उम्मीद है। बैंक के प्रबंध निदेशक सुनील मेहता ने कहा है कि बैंक मुनाफे में लौटेगा और वृद्धि दर्ज करेगा। उन्होंने जोर देकर कहा कि 14,000 करोड़ रुपए का नीरव मोदी घोटाला अब बीती बात है।

मेहता ने कहा- उन्हें उम्मीद है कि पीएनबी 2018-19 में लाभ में लौटेगा। उन्होंने कहा कि इस साल जनवरी में नीरव मोदी घोटाला सामने आने के बाद बैंक ने कई कदम उठाए हैं। केरल के मुख्यमंत्री पिनारयी विजयन को सोमवार को बाढ़ राहत और पुनर्वासि के लिए पांच करोड़ रुपए का चेक देने के बाद मेहता ने पत्रकारों से बातचीत में कहा कि बैंक ने इस

तरह के झटके को सहने की क्षमता दिखाई है। चालू वित्त वर्ष में बैंक फिर मुनाफे में लौटेगा।

उन्होंने कहा कि बैंक धीरे-धीरे वृद्धि की राह पर लौट रहा है। पीएनबी को चालू वित्त वर्ष की जून तिमाही में 940 करोड़ रुपए का घाटा हुआ है। इससे पिछले वित्त वर्ष की इसी तिमाही में बैंक ने 343.40 करोड़ रुपए का मुनाफा कमाया था। बैंक के निदेशक मंडल ने विस्तार के लिए सरकार से 5,431 करोड़ रुपए की पूंजी मांगी है। इसके लिए बैंक तरजीही शेयर जारी करेगा। उन्होंने कहा कि प्रस्तावित पूंजी निवेश से बैंक की वृद्धि की पहल को प्रोत्साहन मिलेगा। इससे पहले इसी साल बैंक में 2,816 करोड़ रुपए का कोष डाला गया था, जो नियामकीय अनुपालन के तहत नियमों को पूरा करने के लिए था।

एनजीटी ने बीपीसीएल को बिना मंजूरी एथेनॉल आपूर्ति के ठेके देने की पड़ताल के लिए निर्देश

जनसत्ता ब्यूरो

नई दिल्ली, 2 अक्टूबर।

राष्ट्रीय हरित अधिकरण (एनजीटी) ने भारत पेट्रोलियम कारपोरेशन लिमिटेड (बीपीसीएल) से पेट्रोलियम और विस्फोटक सुरक्षा संगठन (पेसो) की अनुमति के बिना चल रही उत्पादन इकाइयों को परिशुद्ध अल्कोहल या एथेनॉल की आपूर्ति के लिए ठेका देने के मुद्दे पर पड़ताल करने को कहा है। एनजीटी अध्यक्ष न्यायमूर्ति एके गोयल की अध्यक्षता वाले पीठ ने बीपीसीएल से इस विषय पर अध्ययन करने

और कानून के मुताबिक कार्रवाई करने को कहा।

एक एनजीओ ने याचिका दायिल कर तेल विपणन कंपनी को यह निर्देश देने की मांग की थी कि जरूरी मंजूरी नहीं लेने वाली इकाइयों को एथेनॉल की आपूर्ति के लिए ठेका नहीं दिया जाए। एनजीओ की याचिका में कहा गया कि किसी उद्योग को खतरनाक रसायनों के उत्पादन, भंडारण और आयात के नियमों, 1989 के तहत अनिवार्यता को देखते हुए पेसो से लाइसेंस के बिना अल्कोहल/एथेनॉल के उत्पादन की अनुमति नहीं दी जा सकती।

एनजीटी ने कहा कि एनजीओ की शिकायत एनजीटी

के विचारार्थ विषय नहीं है। लेकिन पर्यावरण संबंधी कानून के मुद्दे पर अधिकरण विचार कर सकता है।

एनजीओ के चकील संजय उपाध्याय ने कहा कि यह निविदा उद्योगों को पेसो के अनिवार्य लाइसेंस के बिना एथेनॉल की आपूर्ति और उत्पादन करते रहने को भी बढ़ावा देगी।

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एनडहारा सूचित किया जाता है यूनोटेक लिमिटेड जो भुवा रिजिल्टी प्रोसेक्टर प्राइवेट लिमिटेड का प्रबंधक एवं धारक कम्पनी है, के द्वारा श्री रोमेश चन्दा पुत्र स्व. श्री राम चन्द मंगरामणी को भुवा रिजिल्टी प्रोसेक्टर लिमिटेड (CIN: U45101DL2006PLC148655) का निदेशक नियुक्त किया गया है। प्रबंधक ने बैंकॉर्ड के माध्यम से mca.gov.in के पोर्टल पर निदेशक के रूप में श्री रोमेश चन्दा के सम्बन्धित के लिये कम्पनी रजिस्ट्रार, रा.रा. क्षेत्र दिल्ली एवं हरियाणा से सम्बन्धित कार्य बैंकॉर्ड के माध्यम से mca.gov.in के पोर्टल पर श्री रोमेश चन्दा का नाम के उक्त सम्बन्धित के प्रति यदि किसी व्यक्ति को कोई आपत्ति हो तो वे इस सूचना की प्रतिलिपि से पन्द्रह दिनों के भीतर कम्पनी रजिस्ट्रार, रा.रा. क्षेत्र दिल्ली एवं हरियाणा के कार्यालय 4था तल, आर्टिफिशियल इंटेलिजेंस, नेहरू प्लेस, नई दिल्ली में अपनी आपत्ति, यदि कोई हो, भेजें।
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आईसीसी, चुनन्दाकाबाद, नई दिल्ली-110020
निविदा सूचना (केबल ई-टेंडर को माध्यम से)
ऑनलाइन निविदा सूचना केबल प्रस्तावों के अन्तर्गत, केबल ई-टेंडरिंग के माध्यम से "आइसीसीएल/केबीएल" में विषय शीट की आधुनिकी के लिए निविदा अर्जित की जाती है। केबल इन्वॉयस केबल वेबसाइट www.tenderwizard.com/CCLIL से ऑनलाइन के माध्यम से 1000/- रुपये का क्रेडिट कार्ड को वापस लेना आवश्यक है।
निविदा संख्या : CON/NT/CT/ARPAULIN/2018
आवृत्ति/विषय/आवत : ₹ 17,811,321/- (सत्रित्व की कुल अंशों के लिए)
सत्रित्व की अवधि : 1+1 वर्ष
घरेलू/उत्पाद शर्तियाँ : ₹ 35,700/- ई-भूरातान के माध्यम से
दस्तावेज की लागत : ₹ 1000/- सभी कर एवं शुल्कों सहित ई-भूरातान के माध्यम से
निविदा प्रोसेसिंग शुल्क (अप्रतिभूत) : ₹ 1,052/- सभी कर एवं शुल्कों सहित ई-भूरातान के माध्यम से
किस्मि की तिथि एवं समय (ऑनलाइन) : 03.10.2018 15:00 बजे से 24.10.2018 16:00 बजे तक
डी-डिड सीटिंग : 12.10.2018 को 15:00 बजे
ऑनलाइन प्रस्ताव (हार्ड कॉपी से) : 16.10.2018 को व उसके बाद तिथि www.tenderwizard.com/CCLIL पर
उत्पाद कलें की तिथि एवं समय : 25.10.2018 को 15:00 बजे तक
सुलझने की तिथि व समय : 26.10.2018 को 15:30 बजे
केबल प्रस्तावों के अन्तर्गत निविदा सूचना www.concorindia.com व [www.eprocure.gov.in](http://eprocure.gov.in) व www.tenderwizard.com/CCLIL पर जाँच लीन करें। केबल प्रस्तावों से अनुप्राप्त है कि वे निविदा कर से केबल प्रस्ताव पर जाँच। CONCOR किस्मि की या सभी निविदाओं को किस्मि कराने बहुरे अस्वीकार करने का अधिकार सुरक्षित रहता है। मुख्य महाप्रबंधक/उप-म. 610

उत्तराखंड में एरोमा पार्क के लिए 630 करोड़ का होगा निवेश

जनसत्ता संवाददाता

देहरादून 2 अक्टूबर।

उत्तराखंड में एरोमा पार्क में 630 करोड़ रुपए का निवेश किया जाएगा। इस संबंध में राज्य सरकार और मैसर्स इसेंसियल ऑयल एसोसिएशन ऑफ इंडिया के प्रतिनिधियों के बीच मुख्यमंत्री की मौजूदगी में समझौते पर दस्तखत हुए। राज्य सरकार की ओर से संमर्ग पौध केंद्र के अध्यक्ष डॉ नृपेंद्र सिंह चौहान और एसोसिएशन के अध्यक्ष एके जैन ने 630 करोड़ रुपए के निवेश के तीन अलग-अलग प्रस्तावों पर दस्तखत किए।

इस अवसर पर मुख्यमंत्री विवेक सिंह रावत ने कहा कि राज्य में एरोमा के क्षेत्र में व्यापक संभावनाएं हैं। राज्य में निवेशकों का निवेश करने के लिए बहुत सकारात्मक रूप दिखाई दे रहा है। सरकार ने हाल-ही

में एरोमा पार्क नीति लागू की है। इसके तहत राज्य सरकार कुमाऊं मंडल के काशीपुर में 30 एकड़ जमीन पर एरोमा पार्क स्थापित कर रही है। इसमें एरोमा इंडस्ट्री लगाने के लिए निवेशकों को विशेष छूट दी जाएगी। पहली बार उद्योग के लिए जमीन खरीद और लीज पर स्टॉप ड्यूटी में सौ फीसद छूट दी जा रही है। उत्पादन शुरू होने के बाद कच्चे माल पर पांच साल तक मंडी शुल्क और जीएसटी पर छूट दी जाएगी। बैंक कर्ज पर छह फीसद की दर से अधीकतम चार लाख रुपए हर साल ब्याज अनुदान दिया जाएगा। एरोमा उद्योगों को 1.55 रुपए प्रति यूनिट के हिसाब से बिजली दी जाएगी। इस उद्योग से पहले चरण में 11 हजार लोगों को रोजगार मिलने की संभावना है। एरोमा उद्योग में सुगंधित तेल, इत्र, धूप, अगरबत्ती, परफ्यूम, प्लेजर, मोमबत्ती, साबुन और अन्य उत्पाद बनाए जाएंगे।

भंडारण क्षमता 2021 तक 29.7 करोड़ वर्गफुट हो जाने की उम्मीद

मुंबई, 2 अक्टूबर (भाषा)।

देश के आठ प्रमुख शहरों में भंडारण क्षमता सालाना 21 फीसद की दर से बढ़कर 2021 तक 29.7 करोड़ वर्गफुट हो जाने की उम्मीद है। एक रपट में कहा गया है कि इसकी अहम वजह भंडारण क्षेत्र की बुनियादी ढांचे का दर्जा दिया जाना और

माल व सेवा कर (जीएसटी) के लागू होने की वजह से मांग बढ़ना है।

परादेश में कंपनी केपीएमजी ने अपनी रपट में कहा कि देश में आठ शहरों मुंबई, दिल्ली-एनसीआर, अमदाबाद, बंगलुरु, पुणे, चेन्नई, हैदराबाद और कोलकाता में 2019 तक भंडारण स्थान बढ़कर 20.4 करोड़ वर्गफुट तक पहुंच जाने की संभावना है।

iv) Examined that the ratio of debt owned by the Company, if any, is not more than twice the capital and its free reserve after such buy-back.	<p align="center">Annexure A</p> <p>Just Dial Limited</p> <p>Computation of amount of permissible capital payment towards buyback of equity shares in accordance with Section 68 (2) of the Act</p> <table border="1"> <thead> <tr> <th>Particulars</th> <th>March 31, 2018 (₹acs unless otherwise stated)</th> </tr> </thead> <tbody> <tr> <td>Equity share capital</td> <td>6,739</td> </tr> <tr> <td>Total (A)</td> <td>6,739</td> </tr> <tr> <td>Reserves</td> <td></td> </tr> <tr> <td>General reserve</td> <td>2,265</td> </tr> <tr> <td>Retained Earnings</td> <td>78,390</td> </tr> <tr> <td>Securities premium account</td> <td>3,283</td> </tr> <tr> <td>Total (B)</td> <td>83,938</td> </tr> <tr> <td>Grand Total (A+B)</td> <td>90,677</td> </tr> <tr> <td>Maximum amount permissible for the Buy-back Permissible capital payment towards buyback of equity shares in accordance with Section 68 (2) of the Act (25% of paid up equity capital and free reserves)</td> <td>22,669</td> </tr> </tbody> </table> <p>Note:</p> <p>a) Calculation in respect of Permissible Capital Payment for Buyback of Equity Shares is done on the basis of the standalone audited financial statements for the year ended March 31, 2018.</p> <p>For Just Dial Limited, Authorised Signatory Mumbai July 20, 2018 Unquote</p> <p>11. COMPLIANCE OFFICER Sachin Jain Company Secretary and Compliance Officer 501/B, 5th Floor Palm Court, Building-M Besides Goregaon Sports Complex, New Link Road, Malad (West) Mumbai - 400 064 Tel.: +91 22 2888 4060</p>	Particulars	March 31, 2018 (₹acs unless otherwise stated)	Equity share capital	6,739	Total (A)	6,739	Reserves		General reserve	2,265	Retained Earnings	78,390	Securities premium account	3,283	Total (B)	83,938	Grand Total (A+B)	90,677	Maximum amount permissible for the Buy-back Permissible capital payment towards buyback of equity shares in accordance with Section 68 (2) of the Act (25% of paid up equity capital and free reserves)	22,669
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vi) Examined resolutions passed in the meetings of the Board of Directors;																					
vii) Examined Director's declarations for the purpose of buy back and solvency of the Company;																					
viii) Obtained necessary representations from the management of the Company.																					
Opinion																					
10. Based on our examination as above, and the information and explanations given to us, in our opinion,																					
(i) the Statement of permissible capital payment towards buyback of equity shares, as stated in Annexure A, is in our view properly determined in accordance with Section 68 of the Act; and																					
(ii) the Board of Directors, in their meeting held on July 20, 2018, have formed the opinion, as specified in clause (x) of Part A of Schedule II of the Regulations, on reasonable grounds, that the Company will not, having regard to its state of affairs, be rendered insolvent within a period of one year from date of board meeting and from the date on which the results of the shareholders' resolution is declared and we are not aware of anything to indicate that the opinion expressed by the Directors in the declaration as to any of the matters mentioned in the declaration is unreasonable in circumstances as at the date of declaration.																					
Restriction on Use																					
11. The certificate is addressed to and provided to the Board of Directors of the Company pursuant to the requirements of the Regulations solely to enable them to include it (a) in the explanatory statement to be included in the notice to be circulated to the shareholders, (b) in the public announcement to be made to the Shareholders of the Company, (c) in the draft letter of offer and letter of offer to be filed with the Securities and Exchange Board of India, the stock exchanges, the Registrar of Companies as required under the Regulations, the National Securities Depository Limited, the Central Depository Securities (India) Limited and should not be used by any other person or for any other purpose. Accordingly, we do not accept or assume any liability or any duty of care for any other purpose or to any other person to whom this report is shown or into whose hands it may come without our prior consent in writing. We have no responsibility to update this report for events and circumstances occurring after the date of this report.																					
For S.R. Batliboi & Associates LLP Chartered Accountants ICAI Firm Registration Number: 101049W/E300004 per Kalpesh Jain Partner Membership Number: 106406 Mumbai July 20, 2018																					

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Shareholders' declarations for the purpose of buy back and solvency of the Company;																																					
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10. Based on our examination as above, and the information and explanations given to us, in our opinion,																																					
(i) the Statement of permissible capital payment towards buyback of equity shares, as stated in Annexure A, is in our view properly determined in accordance with Section 68 of the Act; and																																					
(ii) the Board of Directors, in their meeting held on July 20, 2018, have formed the opinion, as specified in clause (x) of Part A of Schedule II of the Regulations, on reasonable grounds, that the Company will not, having regard to its state of affairs, be rendered insolvent within a period of one year from date of board meeting and from the date on which the results of the shareholders' resolution is declared and we are not aware of anything to indicate that the opinion expressed by the Directors in the declaration as to any of the matters mentioned in the declaration is unreasonable in circumstances as at the date of declaration.																																					
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