

April 18, 2017

To
Corporate Service Department
BSE Limited
P. J. Towers, 1st Floor,
Dalal Street,
Mumbai - 400 001.

Ref.: Just Dial Limited (Stock Code - 535648)

**Sub: Certificate under Regulation 7 (3) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

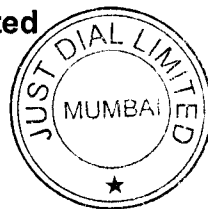
In accordance with the provisions of Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a compliance certificate duly signed by compliance officer of the Company and authorised representative of the Share Transfer Agent (STA) for the Half Year ended as on 31st March, 2017.

Please 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

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

Mumbai, Delhi, Kolkata, Chennai, Bangalore, Pune, Hyderabad, Ahmedabad, Coimbatore, Jaipur and Chandigarh

☎ 88888-88888 | www.justdial.com

April 4, 2017

Stock Code: BSE - 535648, NSE - JUSTDIAL & MSEI - JUSTDIAL

ISIN: INE0599M01018

BSE Limited

Corporate Service Department,
P. J. Towers, 1st Floor,
Dalal Street,
Mumbai - 400 001.

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Metropolitan Stock Exchange of India Limited

4th Floor, Vibgyor Towers, Plot No. C 62,
G Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 098.

Dear Sir/Madam,

Unit: Just Dial Limited

Sub.: Compliance Certificate for the Half Year Ended - 31.03.2017

Ref: - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar to an issue and Share Transfer Agent "M/s. Karvy Computershare Private Limited" registered with Securities Exchange Board of India under Registration Number INR000000221.

You are requested to take this information on record.

Thanking You,

Yours faithfully,

For Karvy Computershare Private Limited


V Rajendra Prasad
Manager - Corporate Registry

For Just Dial Limited


Sachin Jain
Company Secretary & Compliance Officer



Karvy Computershare Private Limited

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli,
Hyderabad- 500 032. Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.
T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636

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