

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Just Dial Limited
Names of the stock exchanges where the shares of the target company are listed	<ul style="list-style-type: none"> ▪ National Stock Exchange of India Limited ▪ BSE Limited ▪ Metropolitan Stock Exchange of India Limited
Date of reporting	17/02/2017
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	V. Krishnan

Details of creation/invocation/release of encumbrance:

Name of the Promoter(s) or PACs with him(*)	Promoter holding in the target company (1)		Promoter holding already encumbered(2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares { creation [(2) +(3)]/ release [(2) – (3)] / invocation [(1) –(3)]}	
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation /release /invocation)	Date of creation/invocation/ release of encumbrance	Type of encumbrance(pledge/lien/non disposal undertaking/others)	Reasons for encumbrance**	Number	% of share Capital	Name of the entity in whose favour shares encumbered***	Number	% of total share Capital
V. Krishnan	935930	1.35	390100	0.56	Release	17/02/2017	N.A.	N.A.	4000	0.01	N.A.	386100	0.55

V.S.S.Mani Jointly with V. Krishnan	573238	0.82	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
V.S.S.Mani	19646007	28.25	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
Ramani Iyer	1165232	1.68	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
Anita Mani	620488	0.89	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
Eshwary Krishnan	200000	0.29	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil

Signature of Authorised Signatory

V. Krishnan

Place: Noida

Date: 23/02/2017

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.