

March 22, 2017

To

Corporate Service Department

**BSE Limited**

Floor 25, P. J. Towers, 1<sup>st</sup> Floor,

Dalal Street,

Mumbai - 400 001.

Fax No.: 22723121.

corp.relations@bseindia.com

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

**Sub: Update on Scheme of Arrangement between Just Dial Limited and Just Dial Global Private Limited and their respective shareholders and creditors.**

Dear Sir/Madam,

This is to inform you that National Company Law Tribunal, Mumbai Bench has approved the Scheme of Arrangement between Just Dial Limited ("Company") and Just Dial Global Private Limited and their respective shareholders and creditors ("Scheme") on March 22, 2017.

The Company is awaiting the receipt of the certified copy of the order from the National Company Law Tribunal, Mumbai Bench. The Scheme will come into effect upon filing certified true copy of order with the Registrar of Companies at Mumbai, Maharashtra.

This intimation is for your information and record. Kindly acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

**For Just Dial Limited**



**Sachin Jain  
Company Secretary**



**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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