

November 18, 2019

To

BSE Limited Department of Corporate Services Listing Department P J Towers, Dalal Street, Mumbai – 400001 <i>Scrip Code: 535648</i>	National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051 <i>Scrip Symbol: JUSTDIAL</i>	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 <i>Scrip Symbol: JUSTDIAL</i>
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Dear Sir/ Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

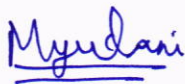
Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed herewith the disclosure of related party transactions on a consolidated basis for the half year ended September 30, 2019.

Kindly take the same on record.

Thanking you,

Yours truly,

For **Just Dial Limited**



Manan Udani
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

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DISCLOSURE OF RELATED PARTY TRANSACTIONS – ON CONSOLIDATED BASIS

Name of the Related Parties along with relationship during the half year ended September 30, 2019

Related Party where control exists

Subsidiary Company

Just Dial Inc., Delaware, United States of America
JD International Pte Ltd., Singapore

Related Parties under Ind AS 24 with whom transactions have taken place during the year

Key Management Personnel

Mr. V. S. S Mani - Managing Director and Chief Executive Officer*
Mr. V. Krishnan - Whole-time Director
Mr. Ramani Iyer - Whole-time Director
Mrs. Anita Mani - Non Executive Director
Mr. B. Anand - Chairman and Independent Non-Executive Director
Mr. Sanjay Bahadur - Independent Non-Executive Director
Mr. Malcolm Monteiro - Independent Non-Executive Director
Mr. Pulak Chandan Prasad - Non-Executive Director
Ms. Bhavna Thakur - Independent Non-Executive Director
Mr. Abhishek Bansal - Chief Financial Officer
Mr. Sachin Jain - Company Secretary (till 13th August 2019)
Mr. Manan Udani - Company Secretary (from 26th August 2019)

Enterprises owned or significantly influenced by key Management Personnel or their relatives

Just Dial Global Private Limited

Other Entity with Common Key Managerial Person

Just Dial Foundation

* Persons having significant influence on the company

Transactions with Related Parties	(Rs. In Lakhs)
Particulars	Period ended September 30, 2019
1 Subsidiary	
Purchase of Services	54
2 Key Management Personnel	
A (i) Remuneration	558
(ii) Sitting Fees	26
(iii) ESOP expenses	235
Balance outstanding at the year end	(Rs. In Lakhs)
Particulars	As at September 30, 2019
1 Subsidiary Company	
Payable towards purchase of services - Just Dial Inc	53
Payable towards Share Capital - JD International Pte Ltd	-
Receivable towards reimbursable expenses - JD International Pte Ltd	9
2 Key Management Personnel	
Remuneration Payable	115

* represents amount less than Rs. 1 Lakh

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