

October 23, 2019

To

<b>BSE Limited</b> Department of Corporate Services Listing Department P J Towers, Dalal Street, Mumbai – 400001 <i>Scrip Code: 535648</i>	<b>National Stock Exchange of India Limited</b> Listing Department Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051 <i>Scrip Symbol: JUSTDIAL</i>	<b>Metropolitan Stock Exchange of India Limited</b> 4 <sup>th</sup> 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,

**Subject: Intimation for issue of duplicate share certificate(s) as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In continuation of our letter dated September 20, 2019, we would like to inform that pursuant to Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued the following duplicate share certificate in lieu of the original share certificate having been lost/misplaced.

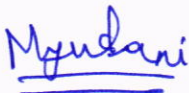
Folio No.	Name of shareholder(s)	Number of Shares	Share Certificate No(s)	Distinctive No(s)
JDL0000030	Shyam S Khattar	150	74,426	9,91,201 to 9,91,350

Kindly take the same on record.

Thanking you,

Yours truly,

For Just Dial Limited



**Manan Udani**  
Company Secretary

**Just Dial Limited**

CIN NO: L74140MH1993PLC150054

Registered &amp; 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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