

August 27, 2019

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

Subject: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

In terms of Regulation 30(5) of Listing Regulations, on account of changes in authorized persons, the following would now be authorized persons for the purpose of determining materiality of events or information and for the purpose of making disclosure to stock exchange:

Authorized persons for the purpose of determining materiality of events – any two of the following:

- 1. V. S. S. Mani – Managing Director and CEO**
Office Address- Palm Court, Building-M, 501/B, 5th Floor, Beside Goregaon Sports Club, New Link Road, Malad (W), Mumbai – 400 064.
Contact No. 022-28884060
E-mail Address: secretarial@justdial.com
- 2. Abhishek Bansal – Chief Financial officer**
Office Address- Palm Court, Building-M, 501/B, 5th Floor, Beside Goregaon Sports Club, New Link Road, Malad (W), Mumbai – 400 064.
Contact No. 022-28884060
E-mail Address: secretarial@justdial.com
- 3. Mr. Manan Udani – Company Secretary & Compliance Officer**
Office Address- Palm Court, Building-M, 501/B, 5th Floor, Beside Goregaon Sports Club, New Link Road, Malad (W), Mumbai – 400 064.
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Authorized persons for the purpose of making disclosure to stock exchange – any one of the following:

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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 / 39808795 Fax: 022-28893789

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

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We request you to take the same on record.

Thanking You,

Yours faithfully,

For Just Dial Limited



Abhishek Bansal
Chief Financial Officer

