

April 24, 2024

To

BSE Limited Department of Corporate Services Listing Department P J Tower, 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 205(A), 2 nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla (West), Mumbai - 400070 <i>Scrip Symbol: JUSTDIAL</i>
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Dear Sir/Madam,

Sub.: Allotment of equity shares pursuant to Employees Stock Option Scheme(s)

We wish to inform you that the Company has today, allotted 2,500 Equity Shares of face value of Rs.10/- each to certain employee(s) of the Company pursuant to exercise by such employee(s) of vested options granted under relevant Employees Stock Option Scheme(s) of the Company.

The brief details of allotment are as under:

Options Exercised	2,500 Options at an exercise price of Rs.10/- each.
Money realized by exercise of options	Rs. 25,000/- (Rupees Twenty Five Thousand Only).

Consequent to the above allotment, the issued, subscribed and paid-up share capital of the Company stands increased to Rs. 85,04,02,820/- comprising of 8,50,40,282 equity shares having face value of Rs.10/- each.

Kindly take the above information on record.

Thanking You,

Yours truly,

For Just Dial Limited

Manan Udani
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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