

October 21, 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,

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 change in the designation of Mr. Abhishek Bansal, one of the 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 – Whole-time Director and CFO**
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.
Contact No. 022-28884060
E-mail Address: secretarial@justdial.com



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

☎ 88888-88888

www.justdial.com

Authorized persons for the purpose of making disclosure to stock exchange – any one of the following:

1. V. S. S. Mani – Managing Director and CEO

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2. Abhishek Bansal – Whole-time Director and CFO

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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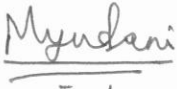
E-mail Address: secretarial@justdial.com

We request you to take the same on record.

Thanking You,

Yours truly,

For Just Dial Limited



**Manan Udani
Company Secretary**

