

August 13, 2019

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 (E) 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: Resignation of Company Secretary & Compliance Officer

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Sachin Jain, Company Secretary of the Company has tendered his resignation from the services of the Company. The Company has accepted his resignation and he ceases to be the Company Secretary w.e.f. close of working hours of August 13, 2019. Consequent to his resignation, Mr. Sachin Jain also ceases to be Compliance Officer of the Company.

His successor shall be appointed within due time and the same shall be intimated to the Stock Exchange(s).

We thank him for his contributions to Just Dial Limited during his tenure and wish him success in his future endeavors.

We request you to take the same on record.

Thanking You,

Yours faithfully,

For Just Dial Limited


Abhishek Bansal
Chief Financial Officer



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

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