April 15, 2020

To

<table>
<thead>
<tr>
<th>BSE Limited</th>
<th>National Stock Exchange of India Limited</th>
<th>Metropolitan Stock Exchange of India Limited</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Corporate Services Listing Department</td>
<td>Listing Department Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051</td>
<td>4th Floor, Vibgyor Towers, Plot No. C 62,G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (East), Mumbai – 400098</td>
</tr>
<tr>
<td>P J Towers, Dalal Street, Mumbai – 400001</td>
<td>Scrip Symbol: JUSTDIAL</td>
<td>Scrip Symbol: JUSTDIAL</td>
</tr>
<tr>
<td>Scrip Code: 535648</td>
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</tr>
</tbody>
</table>

Dear Sir/Madam,

**Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

Please find enclosed herewith Certificate issued by M/s. KFin Technologies Private Limited, Registrar and Share Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Please take the same on record.

Thanking You,

Yours truly,

For Just Dial Limited

MANAN
YOGENDRA
UDANI

Manan Udani
Company Secretary

Encl: as above
R/KFIN/JDL/GEN/74(5)
April 7, 2020

JUST DIAL LIMITED
PALM COURT BUILDING M, 501/B,
5TH FLOOR, NEW LINK ROAD
BESIDES GOREGAON SPORTS COMPLEX
MALAD (WEST) MUMBAI – 400 064

KIND ATTN. SHRI MANAN UDANI – COMPANY SECRETARY & COMPLIANCE OFFICER

Sub: Certificate pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir,

This has reference to the Regulation 74 (5) of SEBI (Depositories and Participants) Regulations 2018, We hereby Confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization.

- The Securities comprised in the certificate(s) Dematerialized are listed on the Stock exchange or exchanges where the Earlier issued securities are listed.

- Mutilated and cancelled the certificate of security forwarded by the Participants.

- Substituted the name of depository as the registered owner in the records.

Thanking you,

Yours faithfully,

For KFin Technologies Private Limited

Sd/-
M Krishna Priya
Manager

Note: Due to current COVID-19 State wide lockdown situation, the certificate is not endorsed with original signature.