February 20, 2020

To
Just Dial Limited
Palm Court, Building M,
501/B, 5th Floor, New Link Road,
Beside Goregaon Sports Complex,
Malad (West), Mumbai – 400 064.

To
BSE Limited
Corporate Relations Department,
1st Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

To
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (East), Mumbai - 400 051.

To
Metropolitan Stock Exchange of India Limited
4th Floor, Vibgyor Towers, Plot No C 62,
G-Block, Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098.

Sub: Disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

Please find enclose herewith my disclosure as prescribed under the provision of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Request you to take the same on your record.

Thanking you,

Yours faithfully,

V. Krishnan
Encl: as above
<table>
<thead>
<tr>
<th>Name of the Target Company (TC)</th>
<th>Just Dial Limited</th>
</tr>
</thead>
</table>
| Names of the stock exchanges where the shares of the target company are listed | National Stock Exchange of India Limited  
BSE Limited  
Metropolitan Stock Exchange of India Limited |
| Date of reporting | February 20, 2020 |
| Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked | V. Krishnan |

### Details of creation/invocation/release of encumbrance:

<table>
<thead>
<tr>
<th>Name of the Promoter(s) or PACs with him(∗)</th>
<th>Promoter holding in the target company (1)</th>
<th>Promoter holding already encumbered (2)</th>
<th>Details of events pertaining to encumbrance (3)</th>
<th>Post event holding of encumbered shares (creation [(2)+(3)]/release [(2)−(3)]/invocation [(1)−(3)])</th>
</tr>
</thead>
<tbody>
<tr>
<td>V. Krishnan</td>
<td>Number 542444 0.84</td>
<td>Number 481120 0.74</td>
<td>Creation 11/02/2020 Pledge Loan against Securities 15000 0.02 Aditya Birla Money Limited 496120 0.76</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Number 496120 0.76</td>
<td>Number 11400 0.02 NA</td>
<td>Invocation 18/02/2020 NA NA Aditya Birla Money Limited 484720 0.74</td>
<td></td>
</tr>
</tbody>
</table>

Note: The table provides details of encumbrance, including the name of the promoter or PAC, the target company, the stock exchanges where the shares are listed, the date of reporting, and the details of the events pertaining to encumbrance, such as the type of event, the date of creation/invocation/release, the entity in whose favour the shares were encumbered, and the number and percentage of total share capital.
<table>
<thead>
<tr>
<th>Name</th>
<th>Shareholding</th>
<th>Shareholding</th>
<th>Shareholding</th>
<th>Shareholding</th>
<th>Shareholding</th>
<th>Shareholding</th>
<th>Shareholding</th>
<th>Shareholding</th>
</tr>
</thead>
<tbody>
<tr>
<td>V.S.S. Mani</td>
<td>19472804</td>
<td>30.00</td>
<td>Nil</td>
<td>Nil</td>
<td>Nil</td>
<td>Nil</td>
<td>Nil</td>
<td>Nil</td>
</tr>
<tr>
<td>Ramani Iyer</td>
<td>383163</td>
<td>0.59</td>
<td>Nil</td>
<td>Nil</td>
<td>Nil</td>
<td>Nil</td>
<td>Nil</td>
<td>Nil</td>
</tr>
<tr>
<td>Anita Mani</td>
<td>597509</td>
<td>0.92</td>
<td>Nil</td>
<td>Nil</td>
<td>Nil</td>
<td>Nil</td>
<td>Nil</td>
<td>Nil</td>
</tr>
<tr>
<td>Eshwary Krishnan</td>
<td>202228*</td>
<td>0.31</td>
<td>Nil</td>
<td>Nil</td>
<td>Nil</td>
<td>Nil</td>
<td>Nil</td>
<td>Nil</td>
</tr>
</tbody>
</table>

*54,948 equity shares have been lent under SLB Mechanism

Signature of Authorised Signatory

V. Krishnan

Place: Noida
Date: February 20, 2020

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.