May 05, 2020

To

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

Dear Sir/Madam,

Sub: Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with the provisions of Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a compliance certificate duly signed by compliance officer of the Company and authorised representative of the Share Transfer Agent for the Half Year ended as on March 31, 2020.

Please take the same on record.

Thanking You,

Yours truly,

For Just Dial Limited

MANAN
YOGENDRA
UDANI
Manan Udani
Company Secretary

Encl: as above
May 5, 2020

Stock Code: BSE - 535648, NSE - JUSTDIAL & MSEI - JUSTDIAL

ISIN: INE0599M01018

BSE Limited
Corporate Service Department,
P.J.Towers, 1st Floor
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

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

Dear Sir/Madam,

Unit: Just Dial Limited

Sub.: Compliance Certificate for the Half Year Ended – 31.03.2020

Ref: – Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to share transfer facilities are maintained by Registrar to an issue and Share Transfer Agent “M/s. KFin Technologies Private Limited” registered with Securities and Exchange Board of India under Registration Number INR000000221.

You are requested to take this information on record.

Thanking You,
Yours faithfully,

For KFin Technologies Private Limited

M R V Subrahmanynam
Head Operations- Corporate Registry

For Just Dial Limited

M R V Subrahmanynam

Head Operations- Corporate Registry

Manan Udani
Company Secretary & Compliance Officer