

October 27, 2016

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

Ref.: Just Dial Limited (Scrip Symbol JUSTDIAL)

Sub: Appointment of Mr. Pulak Prasad as an Additional Director of the Company.

Dear Sir/Madam,

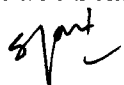
In accordance with the provisions of 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") the Board of Directors of the Company, at its meeting held on Wednesday, October 26, 2016, has appointed Mr. Pulak Prasad as an Additional Director (Non Executive & Non Independent) on the Board of the Company.

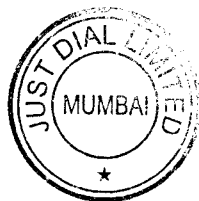
The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as Annexure.

Please take the same on your record.

Thanking You,

Yours faithfully,
For Just Dial Limited


Sachin Jain
Company Secretary



Encl: as above

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 / 66976666 • Fax : 022-28823789

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

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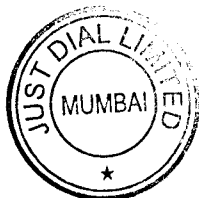
Annexure

Appointment of Mr. Pulak Prasad as an Additional Director on the Board of Directors of Just Dial Limited.

Sr. No.	Requirement	Disclosure
1.	Reason for change:-	Appointment of Mr. Pulak Prasad as an Additional Director (Non - Executive & Non - Independent).
2.	Date of appointment :-	October 26, 2016
3.	Term of appointment :-	Mr. Pulak Prasad has appointed as an Additional Director and shall hold office up to next Annual General Meeting.
4.	Brief profile :-	Mr. Pulak Prasad is the Managing Director of Nalanda Capital. Prior to Nalanda, Mr. Pulak Prasad was with the global private equity firm Warburg Pincus for more than eight years where he was Managing Director and co-head of India. Before Warburg Pincus, He spent 6 years at McKinsey in India, South Africa and the US. He joined McKinsey in 1992 from IIM Ahmedabad. Prior to the IIM, he was at Unilever in India as a Production management Trainee. He has an engineering degree from IIT Delhi.
5.	Disclosure of relationships between directors:-	Mr. Pulak Prasad does not have any relationship with any Directors of the Company.

For Just Dial Limited


Sachin Jain
Company Secretary



Date :- October 27, 2016
Place:- Mumbai

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