

March 22, 2017

To
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.
Fax No.: 26598237/38.
cm1ist@nse.co.in

Ref.: Just Dial Limited (Scrip Symbol JUSTDIAL)

Sub: Update on Scheme of Arrangement between Just Dial Limited and Just Dial Global Private Limited and their respective shareholders and creditors.

Dear Sir/Madam,

This is to inform you that National Company Law Tribunal, Mumbai Bench has approved the Scheme of Arrangement between Just Dial Limited ("Company") and Just Dial Global Private Limited and their respective shareholders and creditors ("Scheme") on March 22, 2017.

The Company is awaiting the receipt of the certified copy of the order from the National Company Law Tribunal, Mumbai Bench. The Scheme will come into effect upon filling certified true copy of order with the Registrar of Companies at Mumbai, Maharashtra.

This intimation is for your information and record. Kindly acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For Just Dial Limited



Sachin Jain
Company Secretary



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

☎ 88888-88888 | www.justdial.com