

May 28, 2020

To

Audit Committee

Just Dial Limited

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

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir(s),

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I being a promoter of Just Dial Limited ("the Target Company"), hereby declare that as on March 31, 2020, I along with persons acting in concert, have not made any encumbrance of shares of the target Company, whether directly or indirectly, other than those which were already disclosed during the financial year 2019-2020.

Request you to take the same on your record.

Thanking you,

Yours faithfully,


V. Krishnan