April 05, 2024

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

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

Metropolitan Stock Exchange of India Limited
Building A, Unit 205 A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla (West),
Mumbai - 400070

Dear Sirs,

Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations")

In terms of Regulation 31 (4) of the Takeover Regulations, we, the Promoter of Just Dial Limited (Justdial) (NSE Symbol: JUSTDIAL, BSE Code: 535648 and MCX Symbol: JUSTDIAL), the Target Company, hereby declare that we have not created any encumbrance, directly or indirectly, on the shares of Justdial held by us, at any time during the financial year 2023-24.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For and on behalf of:
Reliance Retail Ventures Limited

Sridhar Kothandaraman
Company Secretary

Copy to:

The Company Secretary
Just Dial Limited
Palm Court, Building M,
501/B, 5th Floor, New Link Road,
Besides Goregaon Sports Complex,
Malad (West), Mumbai – 400 064
Email: manan.udani@justdial.com

The 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
Email: manan.udani@justdial.com