

August 29, 2024

To

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

To

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

To

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

To

Metropolitan Stock Exchange of India Limited
Building A, Unit 205 A,
2nd Floor, Piramal Agastya
Corporate Park, L.B.S Road,
Kurla (West), Mumbai – 400 070.

Sub: Disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

Please find enclosed herewith my disclosure as prescribed under the provisions of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Request you to take the same on your record.

Thanking you,

Yours faithfully,


V. Krishnan

Encl: as above

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Just Dial Limited
Names of the stock exchanges where the shares of the target company are listed	▪ National Stock Exchange of India Limited ▪ BSE Limited ▪ Metropolitan Stock Exchange of India Limited
Date of reporting	August 29, 2024
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	V. Krishnan

Details of creation/invocation/release of encumbrance:

Name of the Promoter(s) or PACs with him	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares { creation [(2) +(3)]/ release [(2) -(3)] / invocation [(1) -(3)] }	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation /release /invocation)	Date of creation/invocation /release of encumbrance	Type of encumbrance (pledge / lien / non disposal undertaking / others)	Reasons for encumbrance	Number	% of share Capital	Name of the entity in whose favour shares encumbered	Number	% of total share Capital
V. Krishnan	10,500	0.01	10,500	0.01	Release	21.08.2024	Others	Refer Note 1	5,000	0.00	Reliance Retail Ventures Limited	5,500	0.01
V.S.S. Mani	64,68,187	7.61	64,68,187	7.61	-	-	-	-	-	-	-	64,68,187	7.61
Ramani Iyer	1,404	0.00	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil

Anita Mani	19,25,345	2.26	19,25,345	2.26	-	-	-	-	-	-	-	19,25,345	2.26
Eshwary Krishnan	2,39,647	0.28	2,39,647	0.28	-	-	-	-	-	-	-	2,39,647	0.28
Manasi Iyer	1,33,975	0.16	1,33,975	0.16	-	-	-	-	-	-	-	1,33,975	0.16

Signature of Authorised Signatory


V. Krishnan

Place: Noida

Date: August 29, 2024

Note 1: In terms of the Shareholders Agreement dated July 16, 2021, the shares held by Mr. V. Krishnan, Mr. V.S.S. Mani, Ms. Anita Mani, Ms. Eshwary Krishnan and Ms. Manasi Iyer are encumbered. Please refer disclosure filed under Regulation 31(1) and 31(2) dated July 23, 2021.

Note 2: There is no encumbrance on shares held by Reliance Retail Ventures Limited, promoter of the Company.