

April 5, 2024

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

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

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 - 400070

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, I, being a member of the Promoter Group of Just Dial Limited (Justdial) (NSE Symbol: JUSTDIAL, BSE Code: 535648 and MCX Symbol: JUSTDIAL), the Target Company, hereby declare that I have not created any encumbrance, directly or indirectly, on the shares of Justdial held by me, at any time during the financial year 2023-24.

Kindly take the same on record.

Thanking you,

Yours faithfully,

V. S. S. Mani

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 – 400064.
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 – 400064.
Email: manan.udani@justdial.com