

April 7, 2023

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

Dear Sir/Madam,

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I being a member of promoter group of Just Dial Limited ("the Target Company"), hereby declare that as on March 31, 2023, 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 2022-2023.

Request you to take the same on your 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