

Date: September 07, 2017

To,

BSE Limited Department of Corporate Services Listing Department P J Towers Dalal Street Mumbai – 400 001 Scrip Code: 535648	National Stock Exchange of India Limited Listing Department Exchange Plaza Plot no. C/1, G Block Bandra Kurla Complex Bandra (E) Mumbai – 400 051 Scrip Symbol: JUSTDIAL	Metropolitan Stock Exchange of India Limited 4 th Floor, Vibgyor Towers Plot no. C 62, G - Block Opp. Trident Hotel Bandra Kurla Complex Bandra (E) Mumbai – 400 058 Scrip Symbol: JUSTDIAL
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Dear Sir/Madam,

Sub: Extinguishment of Equity Shares face value Rs 10 each bought back by Just Dial Limited (the "Company") in accordance with the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 1998 (the "Buy-Back Regulations" and such buy-back, the "Buy-back")

This is in reference to the Buy-back being undertaken by the Company, for an amount not exceeding 83.91 crore (excluding transaction costs, including brokerage, applicable taxes such as securities transaction tax, service tax, stamp duty, etc.) which is approximately 9.998% of the Equity Share capital and free reserves of the Company as per the audited accounts of the Company for the financial year ended March 31, 2017 ("**Buyback Offer Size**"). The Buy-back is being undertaken from the open market through the Stock Exchanges for a price not exceeding Rs 700 per Equity Share ("**Maximum Buyback Offer Price**").

In light of above, please find enclosed herewith copy of the Certificate of Extinguishment of Equity Shares bought back by the Company till date, submitted with SEBI.

I / We hereby confirm that the information provided in the enclosure is true, correct and complete. We also state that no relevant facts have been suppressed.

Thanking you,

Yours faithfully,

For Just Dial Limited

**Authorised Signatory**

Name: Sachin Jain

Designation: Company Secretary

Encl: a/a

**Just Dial Limited**

CIN NO: L74140MH1993PLC150054

Registered & Corporate Office : Palm Court Building M, 501/B, 5th Floor, New Link Road, Besides Goregaon Sports Complex, Malad West, Mumbai - 400064

Tel : 022-28884060 / 66976666 • Fax : 022-28823789

Mumbai, Delhi, Kolkata, Chennai, Bangalore, Pune, Hyderabad, Ahmedabad, Coimbatore, Jaipur and Chandigarh

☎ 88888-88888 | www.justdial.com

Date: September 6, 2017

To
Securities and Exchange Board of India
Corporation Finance Department
Division of Issues and Listing
Plot C4-A, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.

Sub: Certificate of Extinguishment of Equity Shares bought back by Just Dial Limited (the "Company").

Ref: Proposed buy-back by Just Dial Limited (the "Company") of its equity shares of face value Rs. 10/- each ("Equity Share") in accordance with the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 1998 (the "Buy-Back Regulations" and such buy-back, the "Buy-back")

Dear Sir/Madam,

This is in reference to the Buy-back being undertaken by the Company, for an amount not exceeding Rs. 83.91 crore (excluding transaction costs, including brokerage, applicable taxes such as securities transaction tax, service tax, stamp duty, etc.) which is approximately 9.998% of the Equity Share capital and free reserves of the Company as per the audited accounts of the Company for the financial year ended March 31, 2017 ("Buyback Offer Size"). The Buy-back is being undertaken from the open market through the Stock Exchanges for a price not exceeding Rs. 700 per Equity Share ("Maximum Buyback Offer Price").

Pursuant to Regulation 12 of the Buy-back Regulations, we certify that:

- a) the Equity Shares purchased by the Company from the open market through the Stock Exchanges in electronic form and credited in the depository account styled "Just Dial Limited", DP ID: IN300685 and Client ID: 20061950, as per details mentioned below, have been extinguished, within fifteen days from the date of acceptance of the Equity Shares:

Sl. No.	Date of Purchase	Date of Acceptance (i.e. date of credit to the depository account)	Number of Equity Shares bought-back	Date of extinguishment of Equity Shares bought- back
1	August 09, 2017	August 11, 2017	2,50,000	August 25, 2017
2	August 11, 2017	August 16, 2017	45,510	August 25, 2017
3	August 11, 2017	August 16, 2017	170,818	August 25, 2017
4	August 18, 2017	August 22, 2017	52,045	September 04, 2017
5	August 21, 2017	August 23, 2017	20,813	September 04, 2017
6	August 21, 2017	August 23, 2017	68,184	September 04, 2017
7	August 23, 2017	August 28, 2017	150,000	September 04, 2017
6	August 24, 2017	August 29, 2017	76,200	September 04, 2017
7	August 29, 2017	August 31, 2017	50,000	September 04, 2017
Total			8,83,570	

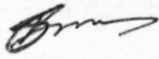
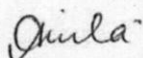


b) the Company has not purchased any Equity Shares in physical form during the period August 09, 2017 to August 31, 2017.

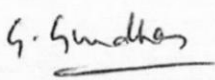
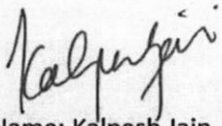
Copy of confirmation dated August 28, 2017 and September 04, 2017 from National Securities Depository Limited for extinguishment of the aforesaid Equity Shares is enclosed as Annexure I and Annexure II. Upon the extinguishment of 8,83,570 Equity Shares, mentioned at (a) above, the paid-up Equity Share capital of the Company stands reduced from 69,566,721 Equity Shares to 68,683,151 Equity Shares .

We request you to kindly take this on record.

For Just Dial Limited

 Name: V.S.S. Mani Designation: Managing Director 	 Name: Anita Mani Designation: Director 
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Certified and Verified by:

For Karvy Computershare Private Limited  Name: G. Giridhar Designation: Head Business Development 	For S.R. Batliboi & Associates LLP  Name: Kalpesh Jain Designation: Partner Chartered Accountants (ICAI Firm Registration No. 101049W/E300004) Refer Annexure III for the Statutory auditors report on Extinguishment 
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Copy to:

Citigroup Global Markets India Private Limited,
14th Floor, First International Financial Centre,
G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 098.