

July 03, 2017

To
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai-400 051.

Ref.: Just Dial Limited (Stock Symbol JUSTDIAL)

Subject: Resignation of Chief Financial Officer.

Dear Sir/Madam,

This is with reference to intimation under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform that Mr. Ramkumar Krishnamachari, Chief Financial Officer and Key Managerial Personnel of the Company has submitted his resignation today from his post.

The Company has accepted the resignation and decided to relieve Mr. Ramkumar Krishnamachari from his duties with effect from September 30, 2017. The Company wishes him all the best in his future endeavours.

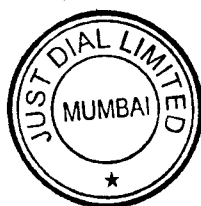
We request you to take the same on record.

Thanking You,

Yours faithfully,

For Just Dial Limited


Sachin Jain
Company Secretary



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

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