

February 12, 2016

To
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

Dear Sir/Madam,

Ref. Just Dial Limited (Stock Symbol JUSTDIAL)

Sub: Updates on the Buy-back of Equity Shares of Just Dial Limited (the "Buy-back")

This is to inform that the Company has, through letter dated February 11, 2015 (the "**Observation Letter**"), received final observations from the Securities and Exchange Board of India on the Draft Letter of Offer for the Buy-back dated December 02, 2015. In accordance with the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 1998, the Company will dispatch the Letter of Offer for the Buy-back to the eligible shareholders on or before February 18, 2016.

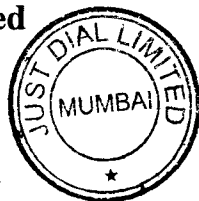
Please take the same on record.

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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