

TIGERGLOBAL

TIGER GLOBAL FIVE INDIAN HOLDINGS

Tiger Global Mauritius Office, TwentySeven, Cybercity, Ebene, Mauritius. (230) 454 5323

May 13, 2015

National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Dear Sir,

Sub: Compliance with Reg. 29 of the SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011

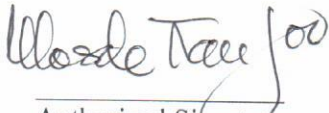
Dear Sir,

Please find enclosed herewith disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 with respect to 17,63,000 equity shares of Just Dial Limited sold by Tiger Global Four JD Holdings and Tiger Global Five Indian Holdings.

Kindly take the above information on record.

Thanking you,

Yours faithfully, ○



Authorized Signatory
For Tiger Global Five Indian Holdings

Encl. As above

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Just Dial Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Tiger Global Four JD Holdings and Tiger Global Five Indian Holdings		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE & BSE & MCX Stock Exchange Ltd		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of : a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d)	55,52,502	7.87%	7.87%
Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d)	17,63,000	2.50%	2.50%

After the acquisition/sale, holding of:	37,89,502	5.37%	5.37%
a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)			
Mode of acquisition/ sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open-market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	May 11, 2015		
Equity share capital / total voting capital of the TC before the said acquisition / sale	7,04,92,745 equity shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	7,04,92,745 equity shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	7,04,92,745 equity shares of Rs. 10/- each.		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Authorized Signatory for Tiger Global Four JD Holdings and Tiger Global Five Indian Holdings

Place: *Ebene, Maurice*

Date: *13 May 2015*
