

April 10, 2017

To

**Just Dial Limited**  
Palm Court, Building M,  
501/B, 5<sup>th</sup> Floor, New Link Road,  
Beside Goregaon Sports Complex,  
Malad (West), Mumbai – 400 064.

To

**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra - Kurla Complex,  
Bandra (East), Mumbai - 400 051.

To

**BSE Limited**  
Corporate Relations Department,  
1<sup>st</sup> Floor, New Trading Ring,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.

To

**Metropolitan Stock Exchange of India Limited**  
4<sup>th</sup> Floor, Vibgyor Towers, Plot No C 62,  
G-Block, Opp. Trident Hotel,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 098.

**Sub: Disclosure of Shareholding in Just Dial Limited as on 31.03.2017**

**Ref: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

Please find enclose herewith my disclosure pursuant to the provisions of Regulation 30(1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on 31<sup>st</sup> March, 2017.

Request you to take the same on your record.

Thanking you,

Yours faithfully,



**Anita Mani**

Encl: as above

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part -A- Details of Shareholding**

|   |                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                  |                                                            |                                                   |
|---|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|---------------------------------------------------|
| 1 | Name of the Target Company (TC)                                                                                                                                                                                                                                                                     | Just Dial Limited                                                                                                                                                |                                                            |                                                   |
| 2 | Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                              | BSE Limited<br>National Stock Exchange of India Limited<br>Metropolitan Stock Exchange of India Limited                                                          |                                                            |                                                   |
| 3 | Particulars of the shareholder(s):                                                                                                                                                                                                                                                                  |                                                                                                                                                                  |                                                            |                                                   |
|   | a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. | Not Applicable                                                                                                                                                   |                                                            |                                                   |
|   | b. Name(s) of promoter(s), member of the promoter group and PAC with him.                                                                                                                                                                                                                           | <ul style="list-style-type: none"> <li>▪ Anita Mani</li> <li>▪ V. S. S.Mani</li> <li>▪ V. Krishnan</li> <li>▪ Ramani Iyer</li> <li>▪ Eshwary Krishnan</li> </ul> |                                                            |                                                   |
| 4 | Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                 | Number of shares                                                                                                                                                 | % w. r. t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
|   | As of March 31 <sup>st</sup> of the year 2017, holding of:                                                                                                                                                                                                                                          |                                                                                                                                                                  |                                                            |                                                   |
|   | a) Shares                                                                                                                                                                                                                                                                                           | 620488                                                                                                                                                           | 0.89                                                       | 0.89                                              |
|   | b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                         |                                                                                                                                                                  |                                                            |                                                   |
|   | c) Warrants                                                                                                                                                                                                                                                                                         |                                                                                                                                                                  |                                                            |                                                   |
|   | d) Convertible Securities                                                                                                                                                                                                                                                                           |                                                                                                                                                                  |                                                            |                                                   |
|   | e) Any other instrument that would entitle the holder to receive in the TC                                                                                                                                                                                                                          |                                                                                                                                                                  |                                                            |                                                   |
|   | <b>Total</b>                                                                                                                                                                                                                                                                                        | <b>620488</b>                                                                                                                                                    | <b>0.89</b>                                                | <b>0.89</b>                                       |

*Anita*

(Anita Mani)

Place: Mumbai

Date: 10-04-2017

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (\*) 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.
- (\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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