

April 3, 2015

080420150425

To
Just Dial Limited
Palm Court, Building M,
501/B, 5th 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,
1st Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

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

Sub: Disclosures under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

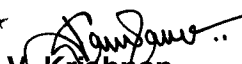
Dear Sir,

Please find enclose herewith my disclosure pursuant to the provisions of Regulation 31(1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Request you to take the same on your record.

Thanking you,

Yours faithfully,

* 
V. Krishnan

Encl: as above

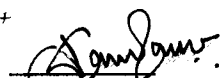
Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)				Just Dial Limited			
Name of the Promoter(s) on whose shares encumbrance was ✓ created /invoked/released (tick the relevant one)				V. Krishnan			
Date of reporting				03/04/2015			
Names of the stock exchanges where the shares of the target company are listed				▪ National Stock Exchange of India Limited ▪ BSE Limited ▪ Metropolitan Stock Exchange of India Limited			
Details of the promoters' holding: (The term "event" indicates creation/invocation/release of encumbrance, as the case may be)							
Promoter(s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered Shares to be excluded)		(*) Details of encumbrance (Pledge/lien or other-give details)
Names	Number	% of total share Capital	Type-creation /invocation/release	Date (s)	Number	% of total share Capital	
V. Krishnan	1415365	2.01	Creation – 100000 Shares	18/03/2015	1315365	1.87	Lien created in favour of HDFC Securities Limited for margin funding
V S S Mani Jointly with V. Krishnan	580836	0.82	N.A	N.A	580836	0.82	NA

V.S.S.Mani	19193175	27.23	N.A.	N.A.	19193175	27.23	N.A.
Ramani Iyer	1331111	1.89	N.A.	N.A.	1331111	1.89	N.A.
Anita Mani	628712	0.89	N.A	N.A	628712	0.89	N.A

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

Signature of Authorised Signatory


V.Krishnan

Place: Noida

Date:03/04/2015
