



April 7, 2023

BSE Limited

Corporate Relations Department,
1st Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai 400 001

National Stock Exchange of India

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

**Metropolitan Stock Exchange of India
Limited**

Building A, Unit 205 A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla (West),
Mumbai – 400070

Dear Sirs,

**Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of
Shares and Takeovers) Regulations, 2011 ("Takeover Regulations")**

In terms of Regulation 31(4) of the Takeover Regulations, we, the Promoter of Just Dial Limited (Justdial) (NSE Symbol: JUSTDIAL and BSE Code: 535648, MCX Symbol: JUSTDIAL), the Target Company, hereby declare that we have not created any encumbrance, directly or indirectly, on the shares of Justdial held by us, at any time during the financial year 2022-23.

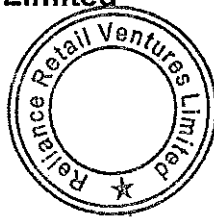
Kindly take the same on record.

Thanking you,

Yours faithfully,

For Reliance Retail Ventures Limited


Sridhar Kothandaraman
(Company Secretary)



Copy to:

The Company Secretary
Just Dial Limited
Palm Court, Building M,
501/B, 5th Floor, New Link Road,
Besides Goregaon Sports Complex,
Malad (West), Mumbai- 400 064.
Email: manan.udani@justdial.com

The Audit Committee,
Just Dial Limited
Palm Court, Building M,
501/B, 5th Floor, New Link Road,
Besides Goregaon Sports Complex,
Malad (West), Mumbai- 400 064.
Email: manan.udani@justdial.com

Reliance Retail Ventures Limited

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Registered Office: 4th Floor, Court House, Lokmanya Tilak Marg, Dhobi Talao, Mumbai-400 002, India