

May 4, 2018

BSE Limited Department of Corporate Services, Listing Department, P J Towers, Dalal Street, Mumbai – 400001. <i>Scrip Code: 535648</i>	National Stock Exchange of India Limited Listing Department, Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051. <i>Scrip Symbol: JUSTDIAL</i>	Metropolitan Stock Exchange of India Limited 4 th Floor, Vibgyor Towers, Plot No. C 62, G Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (East), Mumbai – 400098. <i>Scrip Symbol: JUSTDIAL</i>
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Ref.: Just Dial Limited (Stock Symbol - JUSTDIAL)

Sub: Information for grant of option to Employees under Just Dial Limited Employee Stock Option Scheme, 2016

Dear Sir/Madam,

We would like to inform you that the Nomination and Remuneration Committee of the Company today i.e. May 4, 2018 has approved the proposal to grant 9,60,000 Options under Just Dial Limited Employee Stock Option Scheme, 2016 (ESOS Scheme) to eligible employees of the Company. These options are convertible into equity shares having face value of Rs. 10/- each at the time of exercise of the options.

The details of stock options granted under Just Dial Limited Employee Stock Option Scheme, 2016 are as below;

Particulars	No. of Options
Options approved under ESOS Scheme by Shareholders on	20.85.000



The NSE's closing market price as of the end of trading hours on 3rd May, 2018 is Rs. 382.30/-, hence the exercise price of the option will be Rs. 382.30/- (Rupees Three Hundred Eighty Two and Thirty Paise only) each.

Vesting Period:-

The options granted under ESOS Scheme would vest not less than one year and not more than four years from the date of grant of such options. The vesting schedule for

End of the 3 Year from the offer date	30% of the options granted on the offer date
End of the 4 Year from the offer date	40% of the options granted on the offer date

Exercise Period:-

Under the Scheme, the Exercise period for the vested options will be upto 7 (Seven) year from the respective date of vesting, failing which the vested options shall stand lapsed in the hands of the Employee.

Please take the same on record.

Thanking You,

Yours faithfully,

For Just Dial Limited



Sachin Jain
Company Secretary

