

May 3, 2022

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001  <b>BSE Scrip Code: 500067</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051  <b>NSE Symbol : BLUESTARCO</b>
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Dear Sir/Madam,

**Sub: Newspaper Advertisement as required under Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')**

With reference to our letter dated May 2, 2022, with respect to Postal Ballot Notice (the 'Notice') dated April 28, 2022 for seeking member's approval for special business as set out in the said Notice, pursuant to Regulation 47 of the Listing Regulations and in accordance with the applicable provisions of the Companies Act, 2013 read with relevant Rules made thereunder, please find enclosed herewith the copies of the advertisement stating the details of Postal Ballot and e-voting as published in the following newspapers:

- Financial Express (English - All India Edition) issue dated **May 3, 2022**
- Mumbai Lakshadeep (Marathi - Mumbai Edition) issue dated **May 3, 2022**

The copy of the said advertisements are also being made available on the website of the Company at [www.bluestarindia.com](http://www.bluestarindia.com)

Kindly take the same on records.

Thanking you,  
Yours faithfully,  
For **Blue Star Limited**



**Rajesh Parte**  
**Company Secretary & Compliance Officer**



**Encl.: a/a**