



Blue Star Limited
Kasturi Buildings,
Mohan T Advani Chowk,
Jamshedji Tata Road,
Mumbai 400 020, India.
Tel : +91 22 6665 4000
Fax : +91 22 6665 4152
www.bluestarindia.com

April 21, 2016

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra - Kurla Complex, Bandra (E),
Mumbai-400 051.
Fax No: 26598237 / 38
Ref Company Code : BLUESTARCO

The Secretary
BSE LTD.
Floor 25, P.J. Towers
Dalal Street
Mumbai 400 001.
Fax No. 22723121
Ref Company Code : 500067

Dear Sirs,

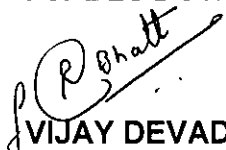
Certificate under Sub-Clause (C) of clause 47 of the Listing Agreement

Enclosed please find herewith a certificate issued by M/s. Jayshree Dagli & Associates, Company Secretaries under Sub-clause (C) of Clause 47 of the Listing Agreement with you.

Kindly take the certificate on record and acknowledge receipt.

Thanking you,

Very truly yours,
For BLUE STAR LIMITED


VIJAY DEVADIGA
COMPANY SECRETARY

Encl : as above

Jayshree S. Joshi

B. Com. (Hons.), LL.B., F.C.S.
PROPRIETRESS



PHONE : 2262 2341 - 2 - 3
E-MAIL : jayshreedagli@gmail.com
suyashri@vsnl.com

JAYSHREE DAGLI & ASSOCIATES

COMPANY SECRETARIES

Date: 20/04/2016
Ref : SECAUDIT:2016-17:0017

The Director,
BLUE STAR LIMITED
Mumbai

Dear Sir,

**Sub: CERTIFICATE UNDER SUB CLAUSE (C) OF CLAUSE 47 OF THE LISTING
AGREEMENT WITH THE STOCK EXCHANGE AND REGULATION 40(9)
OF SEBI (LODR) REGULATIONS, 2015 (w.e.f 01.12.2015)**

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We have examined all related Books, Registers, Forms, Documents and Papers of M/s. **BLUE STAR LIMITED**, as produced before us by the Registrar & Share Transfer Agents (RTA) viz. **M/s. Link Intime India Pvt. Ltd.** for the purpose of issuing certificate under sub clause (c) of Clause 47 of the Listing Agreement with the Stock Exchange and Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (w.e.f 01.12.2015) and hereby certify that the Company has delivered, during the half year ended on 31/03/2016 all Certificates of Shares issued after registration of Transfer &/or Exchange &/or Consolidation &/or Sub-division &/or Renewal &/or Endorsement within 15 days (till 30.11.2015) & 30 days (w.e.f. 01.12.2015) of the date of lodgment of request for Transfer &/or Exchange &/or Consolidation &/or Subdivision &/or Renewal &/or Endorsement.

For **JAYSHREE DAGLI & ASSOCIATES**
COMPANY SECRETARIES

JAYSHREE S.JOSHI
F.C.S.1451 C.P.487