



BLUE STAR

April 01, 2016

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

**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**

Dear Sirs,

Sub.: Grant of Employee Stock Options to Key Managerial Personnel

This to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company, vide resolution passed by circulation dated April 01, 2016 has granted 40,000 Employee Stock Options to Mr. B. Thiagarajan, Joint Managing Director and 6,000 Employee Stock Options to Mr. Vijay Devadiga, Company Secretary of the Company, under its Employee Stock option Scheme, 2013

Kindly take the same on record.

Thanking You.

For **BLUE STAR LIMITED**

**KARINA PEREIRA
AUTHORIZED SIGNATORY**

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