



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

December 11, 2015

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.: Update on the Composite Scheme of Amalgamation of Blue Star Infotech Limited and Blue Star Infotech Business Intelligence & Analytics Private Limited with Blue Star Limited

This is to update that further to receipt of the NOC from NSE and BSE vide their Observation Letters dated December 9, 2015 for the Composite Scheme of Amalgamation of Blue Star Infotech Limited and Blue Star Infotech Business Intelligence & Analytics Private Limited with Blue Star Limited, we have filed the said Scheme with the Hon'ble Bombay High Court for seeking its directions *inter alia* to hold meeting of the shareholders for their approval.

Kindly take the same on record.

Thanking You.

For **BLUE STAR LIMITED**

VIJAY DEVADIGA
COMPANY SECRETARY