



June 9, 2016

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

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

**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: Outcome of the Amalgamation Committee Meeting held on June 9, 2016
Ref: Composite Scheme of Amalgamation ("Scheme") of Blue Star Infotech Limited
("Transferor Company No 1") and Blue Star Business Intelligence and Analytics
Private Limited ("Transferor Company No 2") with Blue Star Limited ("Transferee
Company" or "the Company") and their respective shareholders and creditors

At the meeting of Amalgamation Committee of Board of Directors of the Company held on 9th June 2016, approved allotment of 5391383 fully paid up equity shares of Rs.2/- each of the Company to the equity shareholders of Blue Star Infotech Limited as on 3rd June 2016 (Record date) as per swap ratio mentioned in the Scheme i.e. 7 (Seven) fully paid equity shares of Rs. 2/- each for every 10 (ten) fully paid equity shares of Rs.10/- of Blue Star Infotech Limited

Kindly take the same on record.

Thanking you,

For **BLUE STAR LIMITED**

**VIJAY DEVADIGA
COMPANY SECRETARY**