

January 29, 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 Additional ESOP to Employees

This to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company, in its meeting held today has granted 54,000 Employee Stock Options to the eligible employees of the Company, under its Employee Stock option Scheme, 2013

Kindly take the same on record.

Thanking You.

For BLUE STAR LIMITED

VIJAY DEVADIGA COMPANY SECRETARY



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Blue Star Limited

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