

May 29, 2015

The Secretary
The Bombay Stock Exchange Ltd.
Floor 25, P.J. Towers
Dalal Street
Mumbai 400 001.
Fax No. 22723121

National Stock Exchange of India Ltd. Exchange Plaza Bandra Kuria Complex Bandra (E) Mumbai 400 051.

Ref Co Code: 500067 (BSE); BLUESTARCO (NSE)

Dear Sir,

Sub: Grant of Options

This is to inform you that the ESOP Compensation Committee of Board of Directors of the Company, in their meeting held today has granted 28,000 Employee Stock Options to the eligible employees of the Company, under its Employee Stock Option Scheme, 2013.

Blue Star Limited

Tel: +91 22 6665 4000 Fax: +91 22 6665 4152 www.bluestarindia.com

Kasturi Buildings, Mohan T Advani Chowk, Jamshedji Tata Road, Mumbai 400 020, India.

Kindly take the same on record.

Thanking you,

Very truly yours,

BLUE STAR LIMITED

SANGAMESHWAR IYER COMPANY SECRETARY

CIN NO: L28920MH1949PLC006870