



BLUE STAR

May 21, 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.: Update on the Composite Scheme of Amalgamation ("Scheme") of Blue Star Infotech Limited ("Transferor Company No 1") and Blue Star Infotech Business Intelligence and Analytics Private Limited ("Transferor Company No 2") with Blue Star Limited ("Transferee Company" or "the Company") their respective shareholders and creditors

In furtherance to our letter dated May 6, 2016, whereby we had submitted the documents as required in accordance with Para 2 of Part-B of SEBI Circular CIR/CFD/CMD/16/2015 dated November 30, 2015, we wish to inform you that the Transferor Company No 1, Transferor Company No 2 and Transferee Company have filed on May 21, 2016 the certified true copy of the High Court Order approving the Scheme in the e-form INC 28 with the Ministry of Corporate Affairs. Accordingly, the Scheme has come into effect from May 21, 2016, the appointed date being April 01, 2015.

Please take the same on record.

Thanking You.
For **BLUE STAR LIMITED**

**VIJAY DEVADIGA
COMPANY SECRETARY**

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