



BLUE STAR

August 7, 2015

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

Blue Star Limited
Kasturi Buildings,
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Mumbai 400 020, India.
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**National Stock Exchange of India Ltd.
Exchange Plaza2
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051.**

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

Dear Sir,

Sub: Grant of Option

This is to inform you that the ESOP Compensation Committee of Board of Directors of the Company, vide resolution passed by circulation on August 7, 2015 has granted 56,000 Employee Stock Options to Mr. Neeraj Basur, CFO of the Company under its Employee Stock Option Scheme, 2013.

Kindly take the same on records.

Thanking you,

Very truly yours,

Thanking you,

Very truly yours,
BLUE STAR LIMITED

**VIJAY DEVADIGA
COMPANY SECRETARY**