

**BLUE STAR INFOTECH LIMITED**

The Great Oasis, 8th Floor, D-13, MIDC,
Andheri (East), Mumbai 400 093, India
Telephone 91-22-6695 6969
Fax 91-22-6643 6899
www.bsil.com

CIN: L72200MH1997PLC110459

**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**

21st May 2016

Dear Sir / Madam,

Ref.: Company Code: BLUESTINFO

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") their respective shareholders and creditors

We refer to our letter dated 6th May 2016, wherein we had submitted the documents as required in accordance with Para 2 of Part-B of SEBI Circular CIR/CFD/CMD/16/2015 dated 30th November 2015. We now wish to inform you that **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")** has filed today the certified true copy of the High Court Order approving the Scheme in the requisite e-form with the Registrar of Companies through the Ministry of Corporate Affairs portal. Accordingly, the Scheme will come into effect upon filing today i.e. 21st May 2016, the appointed date being 1st April 2015.

Please take the same on record.

Thanking you,

Yours faithfully,

For **Blue Star Infotech Ltd.**


V. Sudarshan
Chief Financial Officer and Company Secretary / Compliance Officer