



CIN: L72200MH1227PLC110459

BLUE STAR INFOTECH LIMITED
The Great Oasis, 3rd Floor, D-13, MIDC,
Andheri (East), Mumbai 400 093, India.
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The Manager
Listing Department,
The National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

22nd April 2016

Dear Sir/Madam,

Ref: Stock Code: BLUESTINFO

Sub: Composite Scheme of Amalgamation between Blue Star Infotech Limited and Blue Star Infotech Business Intelligence and Analytics Private Limited with Blue Star Limited and their respective shareholders and creditors

The Company has received the order sanctioned by the Honourable High Court of Judicature at Bombay dated April 16, 2016, sanctioning the Composite Scheme of Amalgamation of the Company and its wholly owned Indian subsidiary Blue Star Infotech Business Intelligence and Analytics Private Limited (CIN: U72200MH2006PTC270821) with Blue Star Limited (CIN: L28920MH1949PLC006870) and their respective shareholders and creditors.

Upon the effective implementation of the scheme, Blue Star Limited will issue and allot to the shareholders of the Company, as on the record date to be fixed by Blue Star Limited, seven (7) fully paid up equity shares of Rs. 2/- each of Blue Star Limited for every ten (10) equity shares of Rs. 10/- each held in the Company.

The Scheme shall be effective from the Appointed Date i.e. April 01, 2015, upon filing of the Certified Copy of the Order of the Hon'ble High Court, sanctioning the Scheme, with the Registrar of Companies.

Further, upon receipt of the certified copy of the order, the Company shall notify the Stock Exchanges and also upload the said order on the website of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Blue Star Infotech Limited

V. Sudarshan

Chief Financial Officer and Company Secretary