



Blue Star Limited
Kasturi Buildings,
Mohan T Advani Chowk,
Jamshedji Tata Road,
Mumbai 400 020, India.
Tel : +91 22 6665 4000
Fax : +91 22 6665 4152
www.bluestarindia.com

December 1, 2015

To,
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

The Secretary
BSE LTD.
Floor 25, P.J. Towers
Dalal Street
Mumbai 400 001.
Fax No. 22723121
Ref Company Code : 500067

Dear Sirs,

Sub: Disclosure under Regulation 30(5) of Securities and Exchange Board of India (Listing obligations and Disclosure requirements) Regulations, 2015

In accordance Regulation 30 (5) of the Securities and Exchange Board of India (Listing obligations and Disclosure requirements) Regulations, 2015, to be effective from December 01, 2015, the Policy for Determining Materiality of information or Events has been adopted by the Board of directors of the Company. In accordance with the said Policy, the following Key Managerial Personnel, namely, Mr. Satish Jamdar, Managing Director and Mr. Neeraj Basur, Chief Financial Officer of the Company, shall severally have the authority to determine Materiality of any event or information and ensure disclosures of the same are made to stock exchange(s).

Contact details of the Key Managerial Personnel :

Mr. Satish Jamdar-Managing Director
Blue Star Limited
Band Box House, 4th Floor,
Dr. Annie Besant Road,
Worli,
Mumbai: 400 025
Phone - 022 66544000

Blue Star Limited


Mr. Neeraj Basur-Chief Financial Officer
Blue Star Limited
Band Box House, 4th Floor,
Dr. Annie Besant Road,
Worli,
Mumbai: 400 025
Phone - 022 66544000

Kindly take same on record.

Thanking you,

Yours Faithfully,

FOR BLUE STAR LIMITED



**VIJAY DEVADIGA
COMPANY SECRETARY**