



BLUE STAR

May 19, 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**

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

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

Dear Sir,

Re: SEBI Circular CIR/ISD/01/2015 dated 11th May, 2015

With reference to the above Circular we hereby confirm that the Company has:

1. Adopted the Code of conduct and
2. Uploaded on our website viz: www.bluestarindia.com, the said Code of Conduct including practices and procedures for fair disclosure of unpublished price sensitive Information.

This is for your information and records please.

Thanking you,

Very truly yours,

FOR BLUE STAR LIMITED

**SANGAMESHWAR IYER
COMPANY SECRETARY**