

Blue Star Limited

Band Box House, 4th Floor, 254 D, Dr Annie Besant Road, Worli, Mumbai 400 030, India. T : +91 22 6654 4000 F : +91 22 6654 4001 www.bluestarindia.com

April 23, 2018

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 500067 National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code: BLUESTARCO

Dear Sir,

Sub: Intimation of allotment of shares under Employee Stock Option Scheme, 2013

With reference to the captioned subject, we wish to inform you that the Share Transfer Committee of Blue Star Limited ('the Company') has vide its circular resolution dated April 23, 2018 allotted 5,450 Equity Shares of Rs 2/- each to the option grantee(s), pursuant to exercise of stock options granted under Employee Stock Option Scheme, 2013.

Consequent to the said allotment the paid up equity share capital of the Company stands increased to 9,60,08,488 Equity Shares of Rs 2 each aggregating to Rs 19,20,16,976/-

The above is for your information and dissemination to the public at large.

Thanking you,

For Blue Star Limited

Mansi Laheri Authorized Signatory

> Registered Office: Kasturi Buildings, Mohan T Advani Chowk, Jamshedji Tata Road, Mumbai 400 020, India. T : +91 22 6665 4000 F : +91 22 6665 4152. CIN: L 28920MH1949PLC 006870