

By Fax/ Hand Delivery

October 17, 2014

BSE LimitedPhiroze Jeejebhoy Towers
Dalal Street
Mumbai 400 001**National Stock Exchange of India Limited**Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

BSE Scrip Name: BLUEDART

BSE Scrip Code: 526612

NSE Symbol: BLUEDART

Dear Sirs,

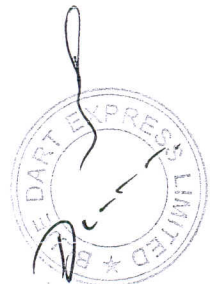
Sub: Scheme of arrangement between Blue Dart Express Limited ("Company") and its members dated October 15, 2013 for the proposed issue of bonus debentures ("Issue") by the Company.

We refer to our application dated October 22, 2013 made under Clause 24(f) of the listing Agreement and your observation letter dated March 21, 2014 bearing reference number DCS/AMAL/PS/24(f)/423/2013-14 on the Scheme of Arrangement between Blue Dart Express Limited and its Members.

This is to inform you that the Board of Directors at the Meeting held on October 14, 2014 has fixed the Coupon Rate for Bonus Debentures as under :

1. Series I Debenture – Tenor 36 months : 9.3% p.a.
2. Series II Debenture – Tenor 48 months : 9.4% p.a.
3. Series III Debenture – Tenor 60 months : 9.5% p.a.

The Board of Directors at the Meeting held on October 14, 2014 has also decided to fix November 18, 2014 (Tuesday), as the Record Date for the purpose of determining eligibility of members entitled to Bonus Debentures. Please refer 'Annexure A' attached.





We enclose herewith copy of the form INC-28 filed with Ministry of Corporate Affairs along with certified copy of the Order with Scheme.



We request you to kindly take the above details on record.

Thanking you,

Yours truly,
For **Blue Dart Express Limited**



Tushar Gunderia
Company Secretary



Rajesh Joshi
General Manager – Finance & Treasury

Place: Mumbai

ANNEXURE "A"

October 17, 2014

Market Operations Department
The Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

NAME OF THE COMPANY: **BLUE DART EXPRESS LTD.**

Security Code	Type of Security	Record Date	Purpose
526612	Equity Shares	18.11.2014	Issue of Bonus Debentures.

NOTE :

issuance of unsecured, redeemable, non-convertible, fully paid up debentures, by way of Bonus, to the shareholders as viz; 7 Debentures under Series I Debentures, 4 Debentures under Series II Debentures and 3 Debentures under Series III Debentures respectively for every 1 (one) equity share of the Company held by the Shareholders.

