

BY HAND DELIVERY

March 28, 2015

BSE Limited,
Sir Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051.
Symbol - BLUEDART

Dear Sir,

Please note that in Compliance with the provisions of SEBI Circulars April 17, 2014 and September 15, 2014 in respect of clause 49 of the Listing Agreement requiring all Listed Companies to have a 'Woman Director' on the Board, we are pleased to notify that in the Meeting of the Board of Directors of the Company held on March 28, 2015, the Board of Directors inducted Ms. Bettina Staffa as an Additional Director (Woman Director) on the Board with effect from March 28, 2015.

Accordingly, we state that our Company is in compliance with the provisions pertaining to having a 'Woman Director' on the Board of the Company.

Thanking You,

Yours faithfully,
For **Blue Dart Express Ltd.**



Tushar Gunderia
Company Secretary &
Head - Legal & Compliance