

HAND DELIVERY

June 22, 2015

Bombay Stock Exchange Limited,
Sir Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

BLUE DART
EXPRESS LIMITED

Blue Dart Center, Sahar Airport Road,
Andheri (East), Mumbai - 400 099, India
Tel.: 2839 6444
Fax: 2824 4131
CIN : L61074MH1991PLC061074
www.bluedart.com
communications@bluedart.com

Dear Sirs,

Further to our letter dated June 18, 2015, it is hereby informed that pursuant to provisions of Stock Exchange Listing Agreement, in the Meeting of Board of Directors of the Company held on June 22, 2015, the Board of Directors approved enhancing stake into Blue Dart Aviation Limited from the present 49% to 74%. Post the approval of the Board, the Company has acquired additional 21% and now Company holds 70% stake into Blue Dart Aviation Ltd.

Consequently, Blue Dart Aviation Limited becomes subsidiary of the Company with effect from June 22, 2015.

Please take note of above.

Thanking you,

Yours faithfully,
For **BLUE DART EXPRESS LIMITED**


TUSHAR GUNDERIA
COMPANY SECRETARY &
HEAD- LEGAL & COMPLIANCE

Encl: as above

cc : National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (East)
Mumbai 400 051