



To,

**The Shareholders of
Blue Star Infotech Limited.**

Dear Shareholder,

Re: Payment of Dividend by Electronic Clearing Service (ECS)

In accordance with SEBI's directions vide their Circular No. DCC/FITT/CIR-3/2001 dated 15.10.2001, arrangements have been made to credit your dividend amount directly to your bank account through the Electronic Clearing Service (ECS) since the year 2001.

However, there is a large section of shareholders who is yet to avail of the facility. This facility allows credit of dividend without delay and saves immense time for you and the Company. We prefer that shareholders should avail the benefit of ECS in their own interest.

We request you to furnish your bank account details in the ECS Mandate Form on the next page together with a photocopy of a cheque leaf for your operative Bank account and send it to

(a) Registrars, Link Intime India Pvt. Ltd., (Unit: Blue Star Infotech Limited), C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (West), Mumbai – 400 078 for shareholding in physical form

(b) The respective Depository Participant for shares held in DEMAT form

in order to reach 15 days before the book closure date.

Please mention the correct 9 Digit MICR Code for giving ECS credit to your account.

In case of receiving the mandate after the due date, the same will not be considered for this dividend. However, your updated account information will be used for future dividend payments, unless the same is amended or revoked by you. You can intimate the Registrars/ Depository (as applicable) about any change in your account details in a similar manner.

In the absence of adequate response from the shareholders of any particular centre(s), the Company shall continue to pay the dividend by dividend warrants.

Thanking you,

Yours faithfully,
For **Blue Star Infotech Limited**

Sd/-
V. Sudarshan
Company Secretary

Date:

To,
The Registrar (if shares held in physical form)
The Depository (if holdings are in DEMAT form)

Dear Sirs,

Re: Payment of Dividend by Electronic Clearing Service (ECS)

I wish to avail of the Electronic Clearance Service facility towards my dividend payment. I furnish the required particulars of my Bank Account to which direct credit is to be given together with a **photocopy of a cheque leaf** for my Bank Account.

ECS MANDATE FORM	
1.	Name of the First/Sole Shareholder
2.	Folio No./DP ID & Client ID Nos.
3.	Name of the Bank in full
4.	Branch Name
5.	Address & Telephone No. of Bank
6.	Account Number (as given on the Cheque Book)
7.	Account Type (please tick)
8.	Nine Digit Code Number of the Bank and Branch as appearing on the MICR Cheque issued by the Bank
9.	IFSC Code of the Bank

I hereby declare that the particulars given above are correct and complete. I undertake to inform any subsequent changes in the above particulars before the relevant book closure date(s). If the payment transaction is delayed or not effected at all for any reason(s), beyond the control of the Company, I would not hold the Company responsible.

Signature of the first holder

Encl: photocopy of the cheque leaf