

Sec.3.4.1(L)

15th March, 2016

The Secretary,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Fax No.91-22-2272 3121/3719/2039
BSE Scrip Code: 500547

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No C/1,
G Block, Bandra-Kurla Complex,
Mumbai 400051.
Fax : 022-26598237/38
NSE Symbol : BPCL

Dear Sir/Madam,

Sub : Disclosure of events or information

This is to inform you that the Company has disclosed the following two policies on its website i.e. www.bharatpetroleum.in

- (1) Policy on preservation of documents
- (2) Policy on materiality of events or information

As per approved Policy, Chairman & Managing Director and/or Director (Finance) along with Company Secretary have been authorised for the purpose of determination of materiality of event or information. Further, Company Secretary on behalf of the Company will make or arrange for making the announcement to the Stock Exchanges.

The contact details of the said Key Managerial Personnel are as under:

| | | |
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| Shri S. Varadarajan, Chairman & Managing Director, Tel: 022-2271 3000/4000 varadarajans@bharatpetroleum.in | Shri P. Balasubramanian, Director (Finance) Tel: 022-2271 3000/4000 balasubramanianp@bharatpetroleum.in | Shri S. V. Kulkarni, Company Secretary Tel: 2271 3000/4000 kulkarnisv@bharatpetroleum.in |
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Submitted for your information and record please.

Yours faithfully,
For **Bharat Petroleum Corporation Limited**



(S V Kulkarni)
Company Secretary