

Sec.3.4.1(L)

12th February, 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 : **Declaration of 2nd Interim Dividend for FY 2015-2016 & Record Date**

This is to inform you that at the Board Meeting held on 12th February, 2016, the Board of Directors have declared 2nd Interim Dividend of Rs. 3.50 per equity share of face value Rs. 10/- each i.e. 35% on the paid-up equity share capital of the Company for the Financial Year 2015-16. Further, the Board of Directors have fixed Saturday, 5th March, 2016 as Record Date to determine the eligibility of the Shareholders to receive 2nd Interim Dividend.

You were advised of the above proposal vide our letter dated 09.02.2016. It may kindly be noted that the above dividend will be paid or the warrant in respect thereof will be posted on or before 12th March, 2016.

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



(S V Kulkarni)
13 Company Secretary