

Sec.3.4.1(L)

1st 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,

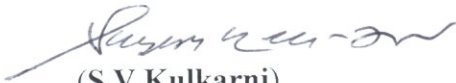
Sub: Appointment and Cessation of Directors

We hereby inform you that Shri Krishan Kumar Gupta, Director (Marketing) has retired from the services of the Company at the close of office hours on February 29, 2016 and Shri Ramesh Srinivasan has been appointed as Director (Marketing) with effect from March 1, 2016.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,
For Bharat Petroleum Corporation Limited


(S V Kulkarni)
Company Secretary

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