

Sec.3.4.1(L)

1<sup>st</sup> November 2017

The Secretary,  
BSE Ltd  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
**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  
**NSE Symbol : BPCL**

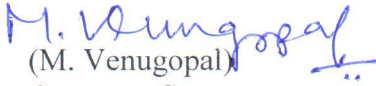
Dear Sir/Madam,

**Sub : Cessation of Director**

In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, we inform you that Shri S.P. Gathoo, Director (Human Resources) has superannuated from the services of the Company on 31<sup>st</sup> October 2017.

Thanking You,

Yours faithfully,  
For Bharat Petroleum Corporation Ltd

  
(M. Venugopal)  
Company Secretary  
