

Sec.3.4.1(L)

26th May, 2016

The Secretary,
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Fax No. 022-2272 3719/3121/2039
BSE Scrip code: 500547

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No C/1,
G Block, Bandra-Kurla Complex,
Mumbai 400051
Fax : 022-2659 8237/38
NSE Symbol: BPCL

Sir,

Notice of the Postal Ballot

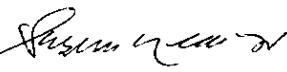
The Board of Directors of the Company at its meeting held on May 26, 2016, has recommended for the approval of Shareholders, through Postal Ballot and e-Voting, the issue of Bonus Shares in the ratio of 1:1 i.e 1 (One) new bonus equity share of Rs. 10/- each for every existing 1 (One) fully paid up equity share of Rs. 10/- each. Accordingly, approval of the Shareholders will be sought in accordance with the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014

Relevant cut-off date is fixed as 26th May, 2016 for determining voting rights / eligibility of shareholders to whom postal ballot will be sent.

The said Bonus Shares, if approved by the Shareholders, will be credited or share certificates in respect thereof will be despatched, where shares are held in the dematerialised form and in the physical form, respectively, by July 25, 2016

Thanking You,

Yours faithfully,
for Bharat Petroleum Corporation Limited



(S V Kulkarni)
Company Secretary

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