

Sec.3.4.1(L)

2nd May 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: Change in Directors

In continuation of our letter 26th April 2017, we hereby inform you that Shri K. Sivakumar has taken over as Director (Finance) effective 1st May 2017.

Shri P. Balasubramanian, Director (Finance) has superannuated from the services of the Company on 30th April 2017.

Thanking You,

Yours faithfully,
For Bharat Petroleum Corporation Limited


(M. Venugopal)
Company Secretary