

Sec.3.4.1(L)

29th May 2018

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: Appointment of Chief Financial Officer of the Company

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Shri K. Sivakumar has been appointed as the Chief Financial Officer with effect from 29.05.2018.

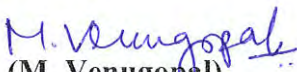
Shri K. Sivakumar is a qualified Chartered Accountant, Cost Accountant and Company Secretary. He has worked in various facets of Finance, Internal Audit, Enterprise Resource Planning (ERP) and Secretarial Function and contributed significantly in the Governance, Risk and Control aspects of various processes across the Company.

He is not related to any of the Directors of the Company.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,
For Bharat Petroleum Corporation Limited


(M. Venugopal)
Company Secretary

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