

Sec.3.4.1(L)

1st March, 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 Company Secretary & Compliance Officer

We hereby inform you that Shri M. Venugopal has taken over as Company Secretary of the Company with effect from 1st March, 2017, in place of Shri S. V. Kulkarni, who superannuated from the services of the Company on 28th February, 2017. Shri M Venugopal will also act as Compliance Officer of the Company.

Shri M. Venugopal, aged 57 years, is a member of Institute of Company Secretaries of India and the Institute of Chartered Accountants of India. Earlier, he held post of Dy. Company Secretary in the Company. He joined the Company in August 1987 and has served in various positions in the Finance Dept of the Company.

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

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,
For Bharat Petroleum Corporation Limited



D. Rajkumar
Chairman & Manging Director