

Sec.3.4.1(L)

27th 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, 5<sup>th</sup> Floor, Plot No C/1,  
G Block, Bandra-Kurla Complex,  
Mumbai 400051  
Fax : 022-2659 8237/38  
NSE Symbol: BPCL

Sir,

### Revision of Record Date for Bonus Shares

This refers to our communication dated 26<sup>th</sup> May, 2016 intimating the recommendation of 1:1 bonus shares by the Board of Directors at its meeting held on May 26, 2016 for the approval of Shareholders and fixation of Monday 11<sup>th</sup> July, 2016 as the Record Date and subsequent consultation with you.

We would like to inform you that **Thursday 14<sup>th</sup> July, 2016 will be the revised Record Date** for the purpose of determining Members who would be entitled to the Bonus Shares instead of Monday 11<sup>th</sup> July, 2016

Thanking You,

Yours faithfully,  
for Bharat Petroleum Corporation Limited

  
13 (S V Kulkarni)  
Company Secretary