

Sec. 3.4.

17th September 2021

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 Statutory Auditors

In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, we inform you that the Comptroller & Auditor General of India has appointed M/s Kalyaniwalla & Mistry LLP, Chartered Accountants and M/s K. S. Aiyar & Co, Chartered Accountants, as Joint Statutory Auditors of the Company for the financial year 2021-22. M/s C.V.K. & Associates, Chartered Accountants and M/s Borkar & Muzumdar, Chartered Accountants were the Statutory Auditors of the Company for the financial year 2020-21.

Thanking You,

Yours faithfully,
For Bharat Petroleum Corporation Limited


(V. Kala)
Company Secretary