

Sec.3.4.1(L)

12<sup>th</sup> September 2017

The Secretary,  
**BSE Ltd**  
Phiroze Jeejeebhoy Towers,  
Mumbai 400 001  
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  
NSE Symbol : BPCL

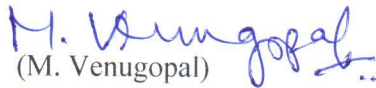
Sir,

**Sub : Appointment of Statutory Auditors**

As required under Regulation 30 of the SEBI(Listing Obligations & Disclosure Requirements), Regulations 2015, we inform you that the Comptroller & Auditor General of India has appointed M/s Borkar & Muzumdar, Chartered Accountants and M/s CVK & Associates, Chartered Accountants, as Joint Statutory Auditors of the Company for the financial year 2017-18. M/s CNK & Associates LLP, Chartered Accountants and M/s Haribhakti & Co, LLP, Chartered Accountants were the Statutory Auditors of the Company for the year 2016-17.

Thanking You,

Yours faithfully,  
For Bharat Petroleum Corporation Limited

  
(M. Venugopal)  
Company Secretary

B