

Sec.3.4

16.8.2022

The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No C/1,
G Block, Bandra-Kurla Complex,
Mumbai 400 051

Dear Sir/Madam,


Subject: Amalgamation of Bharat Gas Resources Ltd(BGRL) with Bharat Petroleum Corporation Limited (BPCL)

In terms of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that

- i) As per the Order dated 8.8.2022 from Ministry of Corporate Affairs, Government of India, BGRL, a wholly owned subsidiary of BPCL has been amalgamated with BPCL. The effective date is 16.8.2022.
- ii) In terms of Scheme of Amalgamation, the aggregate authorized share capital of BGRL as on date is combined with the authorized share capital of BPCL.
- iii) The equity shares and/or any other securities of BGRL are not listed on BSE Limited or the National Stock Exchange of India Limited.

Thanking you,

Yours faithfully,
For Bharat Petroleum Corporation Limited


(V. Kala)
Company Secretary