

Sec.3.4.1(L)

11th April 2020

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 400 051
NSE Symbol: BPCL

Dear Sir/Madam,

Sub : Demise of Director

We regret to inform you that Shri Vinay Sheel Oberoi, Independent Director on the Board of BPCL passed away on 10th April 2020.

This is for your information and records.

Thanking You,

Yours faithfully,

For Bharat Petroleum Corporation Limited

Sd/-
(V. Kala)
Company Secretary