

Sec.3.4.1(L)

30th September, 2013

The Secretary,
Bombay Stock Exchange 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, 5th Floor, Plot No C/1,
G Block, Bandra-Kurla Complex,
Mumbai 400051
Fax : 022-2659 8237/38
NSE Symbol: BPCL

Sir,

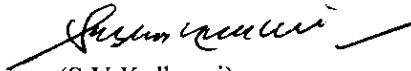
Sub: Change of Statutory Auditors

As required under Clause 30 of the Listing Agreement, we inform you that the Comptroller & Auditor General of India has appointed the following Chartered Accountants Firms as Joint Statutory Auditors of the Company for the financial year 2013-14.

1. M/s. Contractor Nayak & Kishnadwala,
Jash Chambers, 3rd Floor
7, Sir P M Road
Mumbai 400001
2. M/s. Haribhakti & Co,
42, Free Press House
215, Free Press Journal Road
Nariman Point
Mumbai 400021

Thanking You,

Yours faithfully,
For **Bharat Petroleum Corporation Limited**



(S V Kulkarni)
Company Secretary