

The Secretary,
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Fax No. 022-2272 3121/3719/2039

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No C/1,
G Block, Bandra-Kurla Complex
Mumbai 400051
Fax : 022-26598237/38

Dear Sir,

Subject: Declaration of Postal Ballot Results.

The proposals for Borrowing powers of the Company and Creation/Providing of Security and Private Placement of Non-convertible Bonds/Debentures and/or other Debt Securities have been approved by the Shareholders as set out in the Postal Ballot Notice dated 21.07.2014 under Section 110 of the Companies Act, 2013, and Rules made thereunder.

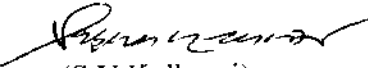
Please find enclosed the results of Postal Ballot which is also being hosted on our website www.bharatpetroleum.in and published in newspapers.

A copy of the Scrutinizer's Report is attached.

We request you to kindly take the above on record.

Thanking You.

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


(S V Kulkarni)
Company Secretary

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