

Sec.3.4.1(L)

19th May, 2015

The Secretary,
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Fax No.91-22-2272 3121/3719/2039
BSE Scrip Code: 500547

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

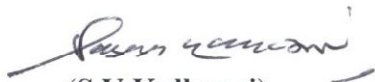
Dear Sir/Madam,

Sub: Appointment of Woman Director

We hereby inform you that Ms Sushma Rath (née Taishete), Director (D&MC), Ministry of Petroleum & Natural Gas has been appointed as Additional Director on the Board of Company effective 19th May, 2015. Ms Sushma Rath (née Taishete) will be Non-Executive (Ex-Officio) Woman Director on the Board.

Thanking You,

Yours faithfully,
For Bharat Petroleum Corporation Limited


(S V Kulkarni)
Company Secretary

13