

Sec.BPCL

11th April 2024

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 400051
NSE Symbol : BPCL

Dear Sir/Madam,

Subject: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We are enclosing the Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, received from Government of India with regard to non encumbrance of shares during the financial year ended 31.3.2024.

Thanking You,

Yours faithfully,
For Bharat Petroleum Corporation Limited

(V. Kala)
Company Secretary

encl.: a/a.

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

**National Stock Exchange of India
Ltd.,**
Exchange Plaza, Plot No C/1, G
Block, Bandra-Kurla Complex,
Mumbai 400051

Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is declared that the Hon'ble President of India, acting through and represented by Ministry of Petroleum & Natural Gas, Govt. of India, the Promoter of Bharat Petroleum Corporation Limited under the said Regulation, alongwith any person acting in concert, has not made any encumbrance on shares of the company, directly or indirectly, during the financial year ended 31st March 2024.



Signature of authority

ALOK KUMAR SINHA
Under Secretary
Ministry of Petroleum & Natural Gas
Govt. of India
New Delhi
Place: New Delhi

Date: 10th April, 2024

Copy to: The Audit Committee, Bharat Petroleum Corporation Limited, Mumbai.