

Sec.9.3

29<sup>th</sup> May, 2015

The Secretary,  
**BSE Ltd.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001  
Fax No. 91-22-2272 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: BPCL acquires additional shares of Petronet CCK Limited**

BPCL has acquired additional 19,973,332 equity shares of Rs.10 each of Petronet CCK Limited (PCCKL) (constituting 19.97% of the paid-up equity share capital of PCCKL) from a financial investor of PCCKL.

With this acquisition, PCCKL becomes a subsidiary of BPCL with BPCL holding 68.97% of the paid up equity share capital of PCCKL. PCCKL owns and operates a petroleum product pipeline from Kochi to Karur in Tamil Nadu via Coimbatore for transportation of petroleum products. The present installed capacity of the pipeline is 3.3 Million Metric Tonnes per annum (MMTPA).

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

  
(S V Kulkarni)  
Company Secretary