

Sec.3.4.1(L)

17th April, 2017

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,

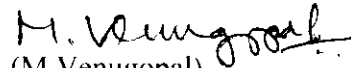
Sub: Certification under Regulation 7(2)/(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2017

We enclose herewith Certification under Regulation 7(2)/(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2017.

We request you to kindly take the above on record.

Thanking You,

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


(M Venugopal)
Company Secretary

Encl.: A/a..

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BSE Ltd
Phiroze Jeejeebhoy Towers,
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Mumbai 400 001
BSE Scrip Code: 500547

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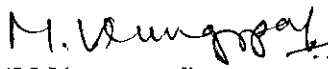
Subject : Certification under Regulation 7(2)/(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2017.

We hereby confirm and certify that all activities in relation to both physical and electronic share transfer facility for Bharat Petroleum Corporation Limited are maintained by M/s Data Software Research Co. Pvt. Ltd., Registrar & Share Transfer Agent (SEBI certificate of permanent registration: Reference No INR000000403, dated 02.04.2013.)

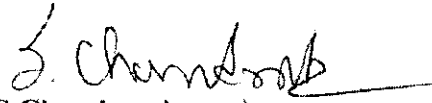
Thanking You,

Yours faithfully,

For Bharat Petroleum Corporation Limited For Data Software Research Co. Pvt. Ltd.


(M Venugopal)
Company Secretary
& Compliance Officer

Date: 17.04.2017


(S Chandrasekaran)
Senior Manager & Compliance Officer
(Capital Issues Division)/ Authorised Representative

Date: 17.04.2017