

Sec.3.4.1(L)

16th February 2018

Shri.Rishikesh Tamaskar
Deputy General Manager,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
BSE Scrip Code: 500547

Shri. Avishkar Naik,
Assistant Vice President
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No C/I,
G Block, Bandra-Kurla Complex,
Mumbai 400051
NSE Symbol : BPCL

Dear Sir,

Sub : Clarification/Confirmation on New items appearing in Media/Publication

This is with reference to letter from NSE – NSE/CM/Surveillance/7329 and from BSE- L/SURV/ONL/RV/JD (2017-2018)/272 dated 16th February, 2018 on the subject matter.

We wish to inform you that the Company has not given any such news in the press.

With reference to the clarification sought, we hereby state the following:

- We regularly evaluate various opportunities in sectors we are engaged in. We wish to confirm that we did not have any negotiations on the subject under reference. As and when material developments takes place in the matter, Stock Exchanges shall be kept advised in line with the listing requirements.
- The Company complies with all the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 within the stipulated period, adheres to the compliance requirements and keep the stock exchanges informed of all the information as required under the SEBI regulations.

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


(M Venugopal)
Company Secretary