

Sec.3.4.1(L)

24th September, 2018

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,

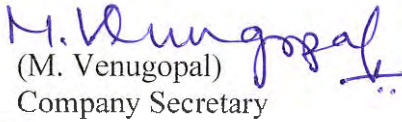
Sub: **Intimation of death of Director**

We regret to inform you that Shri S. Ramesh, Director (Marketing) on the Board of BPCL passed away, today morning, after prolonged illness.

This is for your information and records.

Thanking You,

Yours faithfully,
For Bharat Petroleum Corporation Limited


(M. Venugopal)
Company Secretary

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