

Sec. 3.4.

17<sup>th</sup> September 2021

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**

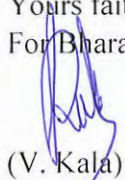
Dear Sir/Madam,

**Sub: Appointment of Statutory Auditors**

In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, we inform you that the Comptroller & Auditor General of India has appointed M/s Kalyaniwalla & Mistry LLP, Chartered Accountants and M/s K. S. Aiyar & Co, Chartered Accountants, as Joint Statutory Auditors of the Company for the financial year 2021-22. M/s C.V.K. & Associates, Chartered Accountants and M/s Borkar & Muzumdar, Chartered Accountants were the Statutory Auditors of the Company for the financial year 2020-21.

Thanking You,

Yours faithfully,  
For Bharat Petroleum Corporation Limited

  
(V. Kala)  
Company Secretary