

Sec.BPCL

7th April 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,

Subject: Annual Disclosure under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We are enclosing the Annual Disclosure in respect of Promoter Shareholding of Bharat Petroleum Corporation Limited as on 31.03.2021 in the format prescribed under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking You,

Yours faithfully,
For Bharat Petroleum Corporation Limited



(V. Kala)
Company Secretary

Encl.: A/a.

R-42024/73/2011-MC
Government of India
Ministry of Petroleum & Natural Gas

Shastri Bhawan, New Delhi
Dated the 7th April, 2021

To

The Company Secretary,
Bharat Petroelium Corporation Limited
Mumbai

Subject: Continual Disclosures under SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011.

Sir,

I am directed to refer to BPCL's letter No. Sec.7.5 dated 31st March 2021 on the above subject and to forward disclosure under SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011 duly signed by Shri Alok Kumar Sinha, Under Secretary, Ministry of Petroleum and Natural Gas, authorized signatory on behalf of the President of India.

Yours faithfully,



(Naveen Kumar)
Section Officer (OMC)
Tele:011-23386071

Encl: as above

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A- Details of Shareholding

1. Name of the Target company (TC)	BHARAT PETROLEUM CORPORATION LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE LIMITED & NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
3. Particulars of the shareholder(s); a. Name of the person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instruments that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	PRESIDENT OF INDIA		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31st of the year 2021, holding of:			
a) Shares	1,149,183,592	52.98	52.98
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants	-	-	-
d) Convertible Securities	-	-	-
e) Any other instruments that would entitle the holder to receive shares in TC.	-	-	-
Total	1,149,183,592	52.98	52.98

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Part B****Name of the Target Company: BHARAT PETROLEUM CORPORATION LIMITED**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
PRESIDENT OF INDIA	Promoter	N.A.

Place: New DelhiDate: 7/4/2021


Signature of the Authorized Signatory

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Alok Kumar Sinha
Under Secretary
Ministry of Petroleum & Natural Gas
Govt. of India
Shastri Bhawan, New Delhi