

Sec. 3.4.

24th September 2021

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No C/1,
G Block, Bandra-Kurla Complex,
Mumbai 400051
NSE Symbol : BPCL

Sir,

Sub : Brief Profile of Statutory Auditors

Reference your mail dated 20.9.2021, in response to our letter dated 17.9.2021 intimating about change in Statutory Auditors, the Brief Profile of Statutory Auditors is given below:-

Kalyaniwalla & Mistry LLP

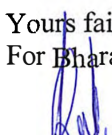
M/s Kalyaniwalla & Mistry LLP [K&M] is a multi-service, multi-location, professional service organisation, established in the year 1928, and is one of the leading accounting firm in India. K&M is specializing in audit and assurance services. The firm has in-depth experience in sectors like Manufacturing & Industry, Banking and Financial services, Marketing & Communications, Health Care, Software, Automotive, Pharmaceuticals, Chemicals & Oil and Gas, FMCG, Shipping, Technology, Real Estate, Telecommunications, Airlines, Media, etc. with industry knowledge and technical expertise of 14 Partners and 400 + audit professionals and highly trained personnel with specialized service capabilities. K&M are the advisors and auditors for many large Indian and International companies and are empanelled with the Comptroller and Auditor General of India for audits of large public sector undertakings in India. K&M has offices located in Mumbai, Pune, Bangalore & Chennai and Associate offices at Delhi, Ahmedabad & Hyderabad.

K. S. AIYAR & CO

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Thanking You,

Yours faithfully,
For Bharat Petroleum Corporation Limited


(V. Kala)
Company Secretary

भारत भवन, 4 एवं 6, करीमभाँय रॉड, बेलाई इस्टेट, पोस्ट बॉक्स क्र. 688, मुंबई - 400 001. फोन: 2271 3000/4000. फैक्स: 2271 3874