

Sec.3.4.1(L)

21st August 2024

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: Discrepancies in Financial Results

We refer to your query regarding discrepancies in financial results for the quarter ended 30th June 2024 under Regulation 33 of SEBI (LODR) Regulations 2015. We would like to confirm that the financial results for the quarter ended 30th June 2024 were signed by Shri VRK Gupta, Director (Finance) who is the whole time director and CFO of the Company.

Kindly find enclosed certified true copy of the extract of the resolution passed by Board of Directors authorizing Director (Finance) to sign the financial results.

Yours faithfully,
For Bharat Petroleum Corporation Limited

KALA V
Digitally signed by
KALA V
Date: 2024.08.21
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(V. Kala)
Company Secretary

RESOLUTION

Item No.7 Unaudited Standalone/Consolidated Financial Results for the quarter ended 30th June, 2024

RESOLVED THAT

b) Shri V.R.K. Gupta, Director (Finance) be and is hereby authorised to sign the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June 2024, for and on behalf of the Board of Directors for submission to the Stock Exchanges and for publication in the newspapers as required under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Certified that above is the extract of the true copy of the Resolution passed by the Board of Directors at its Meeting held on 19.07.2024

For Bharat Petroleum Corporation Limited



(V. Kala)
Company Secretary

Date: 21.08.2024