Sec.3.4.1(L)

13th May, 2015

The Secretary,
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Fax No.91-22-2272 3121/3719/2039
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
Fax : 022-26598237/38
NSE Symbol : BPCL

Dear Sir,

CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION IN BPCL AND CODE OF CONDUCT TO REGULATE, MONITOR AND REPORT TRADING FOR PREVENTION OF INSIDER TRADING IN THE SECURITIES OF BPCL

In line with the requirement of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has formulated and published in its official website www.bharatpetroleum.in "Code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information in BPCL" and also formulated "Code of conduct to regulate, monitor and report trading for prevention of insider trading in the securities of BPCL".

You are requested to kindly take the same on your record.

Yours faithfully,
for Bharat Petroleum Corporation Limited

(S V Kulkarni)
Company Secretary

CIN : L23220MH1952GOI008931