

Sec.BPCL

3rd April, 2017

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

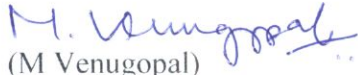
Dear Sir/Madam,

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 31.03.2017 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**


(M Venugopal)
Company Secretary

Encl.: A/a.

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, holding of:			
a) Shares	794,400,240	54.93%	54.93%
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	794,400,240	54.93%	54.93%

(*) 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.

Place: N-Delhi
31-3-17
Date:


Signature of the Authorized Signatory
अलोक त्रिपाठी / ALOK TRIPATHI
पेट्रोलियम एवं प्राकृतिक गैस मंत्रालय
Ministry of Petroleum & Natural Gas
भारत सरकार / Govt. of India
नई दिल्ली / New Delhi

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