

Sec.3.4.1(L)

1st April, 2014

The Secretary,
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Fax No. 022-2272 3719/3121/2039
BSE Scrip code: 500547

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No C/1,
G Block, Bandra-Kurla Complex,
Mumbai 400051
Fax : 022-2659 8237/38
NSE Symbol: BPCL

Dear Sir,

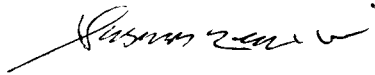
Sub : Appointment of Director

Shri.P. Balasubramanian, Executive Director (Corporate Finance) has been appointed as Director (Finance) of BPCL, with effect from today.

This is for your information.

Thanking You,

Yours faithfully,
For Bharat Petroleum Corporation Limited



(S V Kulkarni)
Company Secretary

18

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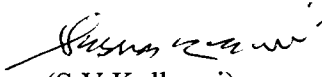
Sub: Initial disclosure of securities by Director under the Code of Conduct, Procedure and Disclosures for prevention of Insider Trading in the Securities of BPCL

Shri P. Balasubramanian, Director (Finance), BPCL has submitted his initial disclosure of shareholding in BPCL as on the date of his appointment i.e. 1.4.2014.

The initial disclosure is enclosed in the prescribed format under SEBI (Prevention of Insider Trading) Regulations 1992.

Thanking You,

Yours faithfully,
for Bharat Petroleum Corporation Limited


(S V Kulkarni)
Company Secretary

13

FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(2), 13(2A) and 13(6)]

Details of shares or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company, or positions taken in derivatives by Director or Officer of a listed company and his dependents.

To
The Compliance officer
Bharat Petroleum Corporation Limited
Bharat Bhavan, 4 & 6 Currimbhoy Road,
Ballard Estate, Mumbai 400001

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer	Date of assuming office of Director/ Officer or Date of becoming Promoter/ part of Promoter Group.	No. & % of shares/voting rights held at the time of becoming Promoter/ part of Promoter Group/Director Group/Director / Officer.	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer etc.)	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value
1 P.Balasubramanian Pan No.AAJPB5743Q Address: Flat No. 4D, Normandie 25 Carmichael Road Mumbai 400 026	2 1.4.2014	3 6 Shares & 0.0%	4 1.4.2014	5 Allotment on merger of Kochi Refinery Ltd	6 -	7 -	8 -	9 -
Smt B Usha, Dependent Pan No. ALVPB9477E Address as above	-	80 Shares & 0.0%	1.4.2014	Allotment on merger of Kochi Refinery Ltd	-	-	-	-

Date : 1.4.2014
Place : Mumbai

Signature :

Director

Note: The above table shall be applicable with suitable modifications to disclosures for position taken in derivatives also.