

Sec.3.4.I(L)

02.06.2017

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 400 051
NSE Symbol: BPCL

Sir,

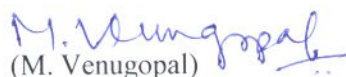
Sub : Clarification on Bonus issue

We refer to the email dated 30.5.2017 from the National Stock Exchange of India Ltd seeking clarifications on the issue of bonus shares by BPCL and provide the requisite information as under:-

Sr No	Details	Reply
1	Whether bonus is out of free reserves created out of profits or share premium account:	Bonus is out of Free Reserves
2	Details of share capital - pre and post bonus issue	Pre-Issue : Rs 1446.17 crore Post-Issue: Rs. 2169.25 crore
3	Free reserves and/ or share premium required for implementing the bonus issue;	Required Free Reserves of Rs 723.08 crore
4	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	Free Reserves of Rs 723.08 crore and balance is available as on date
5	Whether the figures are audited	The Annual financial statements are audited as on 31 st March 2017 which includes the details of Reserves and surplus
6	Estimated date by which such bonus shares would be credited/dispatched	The Bonus shares would be credited / dispatched by 28 th July 2017

Thanking You,

Yours faithfully,
For Bharat Petroleum Corporation Limited


(M. Venugopal)
Company Secretary

