

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, 5th Floor, Plot No C/1,
G Block, Bandra-Kurla Complex
Mumbai 400051
NSE Symbol : BPCL

Dear Sir,

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 shareholding of Bharat Petroleum Corporation Limited in Petronet LNG 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)	PETRONET LNG 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.	NOT APPLICABLE BHARAT PETROLEUM CORPORATION LIMITED		
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	93,750,000	12.50%	12.50%
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	93,750,000	12.50%	12.50%

(*) 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: Mumbai
Date: 3/4/2017

For BHARAT PETROLEUM CORPORATION LTD.

M. Vengopal.

Signature of the Authorized Signatory

M. Vengopal
COMPANY SECRETARY

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