

BPCL Sec. 6.2

1st June 2018

BSE Limited

Sir Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001
Security code: 500547

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor
Plot No. C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051
Scrip code: BPCL

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, in connection with the Scheme of amalgamation of Petronet CCK Limited with the Company and their respective shareholders, under Section 230 and 232 & other applicable provisions of the Companies Act, 2013

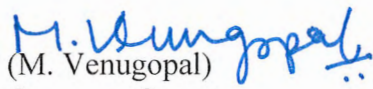
In continuation of our letter dated 12th September 2017, the Company wishes to inform you that the Ministry of Corporate Affairs has, vide its order dated 21st May 2018, approved the Scheme of amalgamation of Petronet CCK Limited (“Transferor Company”), a wholly owned subsidiary of the Company, with the Company. The aforesaid order was received on 31st May 2018.

The certified copy of the order was filed by the Company and the Transferor Company with the respective Registrar of Companies on 1st June 2018.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Bharat Petroleum Corporation Limited


(M. Venugopal)
Company Secretary

