

Sec.3.4.1(L)

16th February, 2023

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,

Sub: Information under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding loss of share certificate.

We enclose herewith the information received from our Registrar & Share Transfer Agent regarding loss of share certificate(s) under Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Once the required formalities are complied with by the Shareholder, Company will issue "Letter of Confirmation" in lieu thereof to the rightful owners for getting the shares dematerialized in line with the SEBI circular.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For Bharat Petroleum Corporation Limited

(V. Kala)
Company Secretary

**DATA SOFTWARE RESEARCH
COMPANY PRIVATE LIMITED**

19, Pycrofts Garden Lane
Off Haddows Road
Nungambakkam
Chennai - 600 006.
Tel : 044 - 2821 3738 / 448

February 16, 2023

CIN :UT2200TN1973PTC006412

The National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra East.
Mumbai 400 051

The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir/Madam,

We are writing this letter to you in our capacity as Registrars and Share Transfer Agents of M/s. BHARAT PETROLEUM CORPORATION LIMITED, Mumbai.

We have received a complaint from Bonafide Holder[s] of shares of BHARAT PETROLEUM CORPORATION LIMITED that they have not received their share certificate[s]. It is possible that these certificate[s] are either pilfered/lost in transit.

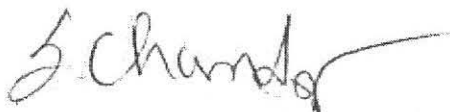
Under the circumstances, the company intend to cancell all the certificate[s] reported to have been pilfered/lost in transit. The details are as follows.

Slno.	Name	Folio	Cert. no.	Dist from	Distinct to	Shares
1	VT THOMAS	0040668	35016368	300961314	300961357	44
			35036223	362419315	362419358	44
			35050235	724405895	724405982	88
			35063408	1447393510	1447393597	88

We request you to kindly circulate among the members and caution them against dealing with these securities.

Thanking you,

Yours faithfully
for Data Software Research Co. Pvt. Ltd.



S Chandrasekaran
Manager – Capital Issues Division

Encl: As above

cc: Bharat Petroleum Corporation Limited
Bharat Bhawan, 4th Floor
4 & 6 Currimbhoy Road
Ballard Estate
Mumbai 400 006

IT Enabled Services / Share Registrar & Transfer Agent

**DATA SOFTWARE RESEARCH
COMPANY PRIVATE LIMITED**

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Off Haddows Road
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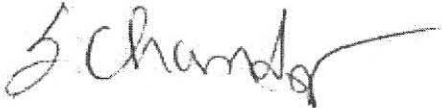
Under the circumstances, the company intend to cancell all the certificate[s] reported to have been pilfered/lost in transit. The details are as follows.

Sino.	Name	Folio	Cert. no.	Dist from	Distinct to	Shares
1	K P BALAKRISHNAN	0040129	35049872	724363121	724365110	1990

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Yours faithfully
for Data Software Research Co. Pvt. Ltd.



S Chandrasekaran
Manager – Capital Issues Division

Encl: As above

cc: Bharat Petroleum Corporation Limited
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4 & 6 Currimbhoy Road
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