

Sec.3.4.1(L)

13th July, 2021

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(s)

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.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For Bharat Petroleum Corporation Limited

(V. Kala)

Company Secretary in

Encl: as above

DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED

19, Pycrofts Garden Lane Off Haddows Road Nungambakkam Chennal - 600 006. Tel : 044 - 2821 3738 / 4487

July 12, 2021

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

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. And in the interest of genuine investors, the company will proceed to issue duplicate certificate[s] in lieu thereof to the rightful owner. The details are as follows.

Sino.	Name	Folio	Cert. no.	Dist from	Distinct to	Shares
1	R. SUBRAMANIAN	0009164	01196944	119694301	119694400	100
			35040698	723418299	723418698	400

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

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Bharat Bhawan, 4th Floor 4 & 6 Currimbhoy Road

Ballard Estate Mumbai 400 006

IT Enabled Services / Share Registrar & Transfer Agent

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Sino.	Name	Folio	Cert. no.	Dist from	Distinct to	Shares
1	ARUNABEN HANSRAJ	0028909	35043398	723786649	723787270	622

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

Thanking you,

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for Data Software Research Co. Pvt. Ltd.

S Chandrasekaran

Manager - Capital Issues Division

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