Sec.3.4.1(L)

13th December, 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)

We enclose herewith the information regarding issue of duplicate 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

A Govt. of India Enterprise

Speed Post

Sec.1.5c (LS)

13.12.2021

To

Mr. Ashish Aggarwal

M -163, Ground Floor, Opp. Election Office, Vikas Puri, New Delhi – 110018

Ph. No. 8800400444

Dear Sir,

Subject: Issue of duplicate share certificate (Folio No. 26109)

Reference your indemnity, affidavit etc. for issue of duplicate share certificates, please find enclosed following duplicate share certificate issued in your name.

Name of shareholder Ashish Aggarwal	Folio No. 26109	No. of Shares	Dist. Nos.		Certificate No.
			1446710906	1446710911	35071762

Kindly acknowledge the receipt.

Please note that BPCL Equity Shares are included by SEBI in the list of shares that are compulsorily traded in 'Demat form' for all the Investors w.e.f. 04.01.1999. You are therefore requested to dematerialize the said shares at the earliest.

Thanking you,

Yours faithfully,

For Bharat Petroleum Corpn.Ltd.

V.S.\Sawant

Manager - CSD

Encl: As above

Note: Kindly register your email id & Mobile No. for faster communication and towards green initiative move launched by the Government.

Cc: M/s. DSRC: Please update your record accordingly. भारत भवन, 4 एवं 6, करीमभाय रॉड, बेलॉर्ड इस्टेट, पोस्ट बॉक्स क्र. 688, मुंबई - 400 001. फोन: 2271 3000/4000. फैक्स: 2271 3874

Speed Post

Sec.1.5c (LS)

13.12.2021

To

Mr. Sachindran Karattu Thodi

Karattu Thodi House, Palakka Mattam, Kingini Mattam Post, Kolenchery, Ernakulam, Kochi – 682311

Dear Sir,

Subject: Issue of duplicate share certificate (Folio No. 40808)

Reference your indemnity, affidavit etc. for issue of duplicate share certificates, please find enclosed following duplicate share certificate issued in your name.

Name of shareholder	Folio No.	No. of Shares	I CONTRACTOR OF CONTRACTOR		Certificate No.
Sachindran Karattu Thodi	40808	3	300965825	300965827	35071740
		3	362422732	362422734	35071741

Kindly acknowledge the receipt.

Please note that BPCL Equity Shares are included by SEBI in the list of shares that are compulsorily traded in 'Demat form' for all the Investors w.e.f. 04.01.1999. You are therefore requested to dematerialize the said shares at the earliest.

Thanking you,

Yours faithfully,

For Bharat Petroleum Gorpn.Ltd.

V.S. Sawant

Manager - CSD

Encl: A's above

Note: Kindly register your email id & Mobile No. for faster communication and towards green initiative move launched by the Government.

Cc: M/s. DSRC: Please update your record accordingly.

भारत भवन, ४ एवं ६, करीमभाँय रॉड, बेलार्ड इस्टेट, पोस्ट बॉक्स क्र. ६८८, मुंबई - ४०० ००१. फोनः २२७१ ३००/४०००. फैक्सः २२७१ ३८७४

Speed Post

Sec.1.5c (LS)

13.12.2021

To Mr. D Rajkumar

21, Spartan Nagar, Behind Cherian Hospital, Mogappair East, Chennai, Tamil Nadu - 600037

Dear Sir,

Subject: Issue of duplicate share certificate (Folio No. 8181)

Reference your indemnity, affidavit etc. for issue of duplicate share certificates, please find enclosed following duplicate share certificate issued in your name.

Name of shareholder	Folio No.	No. of Shares			Certificate No.
D Rajkumar	8181	600	361737575	361738174	35071746

Kindly acknowledge the receipt.

Please note that BPCL Equity Shares are included by SEBI in the list of shares that are compulsorily traded in 'Demat form' for all the Investors w.e.f. 04.01.1999. You are therefore requested to dematerialize the said shares at the earliest.

Thanking you,

Yours faithfully,

For Bharat Petroleum Corpn.Ltd.

V.S. Sawant

Manager - CSD

Encl: As above

Note: Kindly register your email id & Mobile No. for faster communication and towards green initiative move launched by the Government.

Cc: M/s. DSRC: Please update your record accordingly.

भारत भवन, ४ एवं ६, करीमभॉय रॉड, बेलार्ड इस्टेट, पोस्ट बॉक्स क्र. ६८८, मुंबई - ४०० ००१. फोनः २२७१ ३००/४०००. फैक्सः २२७१ ३८७४