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) 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.

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 Chennsi - 800 006, Tel : 044 - 2821 3738 / 4487

December 13, 2021

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. 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	PRAMOD BHALCHANDRA PATKAR	0009925	01199495	119949401	119949500	100
			02505628	250562701	250562800	100
			35054230	1446511522	1446511921	400

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

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