Sec.3.4.1(L)

2<sup>nd</sup> December, 2020

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

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 Gerden Lene Off Heddows Roed Nungembakkem Chennei - 600 008. Tel : 044 - 2821 3739 / 4487

December 2, 2020

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.

Slno.	Name	Folio	Cert. no.	Dist from	Distinct to	Shares
1	K L S MURTHY jt1. LAKSHMI S MURTHY	0038096	35013796	300771016	300771023	8

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, 4<sup>th</sup> Floor

4 & 6 Currimbhoy Road

Ballard Estate Mumbai 400 006

## DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED\_

19, Pycrotts Gerden Lene Off Haddows Road Nungambakkam Chennai - 600 006. Tel: : 044 - 2821 3738 / 4487

December 2, 2020

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	K L S MURTHY jt1. LAKSHMI S MURTHY	0038096	35013796	300771016	300771023	8

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, 4<sup>th</sup> Floor 4 & 6 Currimbhoy Road

Ballard Estate Mumbai 400 006