Sec. 3.4.1 (L)

23<sup>rd</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 – 400 051
NSE Symbol: BPCL

Dear Sir/Madam,

Sub: Information under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We enclose herewith information received from our Registrar & Share Transfer Agent regarding loss of share certificate(s) under sub-Regulation (3) of Regulation 39 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 W

Encl: A/a

19, Pycnofta Ganden Lane Off Haddows Road Nungambakkem Chennai - 800 006, Tel : 044 - 2821 3738 / 4487

December 23, 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.

Slno.	Name	Folio	Cert. no.	Dist from	Distinct to	Shares
1	MADHURI LAXMAN BACHAWANI	0012639	02507031	250703001	250703100	100

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

19, Pycnofos Ganden Lene Off Hisddows Road Nungambekkam Chennal - 600 006. Tel : 044 - 2621 3736 / 4467

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1.	PARVEEN KUMAR GOEL	0026579	35026918	361946924	361947234	311

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

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SIno.	Name	Folio	Cert. no.	Dist from	Distinct to	Shares
1	MUKESH JAMNADAS BARUWALA	0031906	35007606	300386316	300386403	88
			35044956	723926188	723926275	88

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

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1	RAMESH VENKAT RAM	0041820	35051013	724477829	724477842	14
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