Sec.3.4.1(L)

30th April, 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

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

Company Secretary

N

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

April 30, 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	T S KRISHNAN	0040535	35016235	300950812	300950855	44
	JT1. T K SUBRAMANIAN		35036121	362413596	362413639	44
			35050143	724395620	724395707	88
			35063323	1447384447	1447384534	88

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

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SIno.	Name	Folio	Cert. no.	Dist from	Distinct to	Shares
1	KAVITA AGARWAL	0042689	35018389	304208137	304208139	3
			35037652	365620502	365620504	3
			35051533	730754122	730754127	6

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

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