Sec.3.4.1(L)

22<sup>nd</sup> November, 2022

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.

Once the required formalities are complied with by the Shareholder, Company will issue "Letter of Confirmation" in lieu thereof to the rightful owners for getting the shares dematerialized in line with the SEBI circular.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For Bharat Petroleum Corporation Limited

(V. Kala) Company Secretary

भारत भवन, 4 एवं 6, करीमभाँय रोड, बेलार्ड इस्टेट, पोस्ट बॉक्स क्र. 688, मुंबई-400 001. फोन : 2271 3000/4000, फैक्स : 2271 3874

## DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED\_

19, Pycrofts Garden Lene Off Heddows Road Nungembekkem Chennai - 600 006, Tel : 044 - 2821 3738 / 4487

November 22, 2022

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. The details are as follows.

SIno.	Name	Folio	Cert. no.	Dist from	Distinct to	Shares
1	GITA DEVI SOMANI	0044402	35020102	304272987	304273074	88
			35038850	365648592	365648679	88
		=======================================	35052630	730796221	730796396	176
			35065728	1453774541	1453774716	176

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, Pycrofts Gerden Lene Off Heddows Roed Nungembekkem Chennel - 600 006. Tel : 044 - 2821 3736 / 4487

November 22, 2022

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. The details are as follows.

SIno.	Name	Folio	Cert. no.	Dist from	Distinct to	Shares
1	GITA DEVI SOMANI	0044403	35020103	304273075	304273118	44
			35038851	365648680	365648723	44
			35052631	730796397	730796484	88
	<del></del>		35065729	1453774717	1453774804	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, 4th Floor 4 & 6 Currimbhoy Road

**Ballard Estate** Mumbai 400 006