

Sec.3.4.1(L)

11th July, 2024

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: Reconciliation of Share Capital Audit for the quarter April – June, 2024

As per SEBI Circular, we enclose the Audit Certificate in respect of Reconciliation of Share Capital Audit for the quarter April – June, 2024 received from Practising Company Secretary.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Bharat Petroleum Corporation Limited

(V. Kala)
Company Secretary
Encl: A/a



V. MAHESH & ASSOCIATES
COMPANY SECRETARIES

Level 8, "B" Wing, No. 555,
"Capitale Towers", Anna Salai,
Teynampet, Chennai - 600 018.

Email : chennaiho@vmacs.co.in

To

THE BOARD OF DIRECTORS,

M/s. BHARAT PETROLEUM CORPORATION LIMITED,

Bharat Bhawan Ballard Estate, Mumbai,

Maharashtra, India, 400001

Dear Sir,

SUB: RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED 30th JUNE, 2024

I have examined the Register of Members, Beneficiary details furnished by the Depositories and other related records/documents maintained by **M/s. BHARAT PETROLEUM CORPORATION LIMITED** (CIN: L23220MH1952GOI008931) (hereinafter referred to as "the Company") and its Registrar and Share Transfer Agents, M/s. Data Software Research Company Private Limited (RTA) for issuing this certificate, in accordance with Circular No. CIR/MRD/DP/30/2010 dated 06th September, 2010 issued by the Securities and Exchange Board of India. In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verification as considered necessary, I hereby report the following:-

CERTIFICATE

- | | | |
|------------------------------|---|--|
| 1. For the quarter ended | : | 30 th June 2024 |
| 2. ISIN | : | INE029A01011 |
| 3. Face Value | : | Rs.10/- each |
| 4. Name of the Company | : | Bharat Petroleum Corporation Limited |
| 5. Registered office address | : | Bharat Bhavan Ballard Estate, Mumbai,
Maharashtra, India, 400001 |
| 6. Correspondence Address | : | Investor Relations Department
Bharat Bhavan II, First Floor, 4 & 6
Currimbhoy Road Ballard Estate,
Mumbai - 400 001 |
| 7. Telephone & | : | 022- 2271 3170 / 3437 / 3438 |
| 8. Email Address | : | ssc@bharatpetroleum.in |



9.	Name of the Stock Exchanges where the company's securities are listed	:	BSE Limited, Mumbai National Stock Exchange of India Limited
10.	Issued Capital	:	4,33,85,05,488 Equity shares
11.	Listed Capital /Paid up Capital	:	4,33,85,05,488 Equity shares
			Number of Shares % of Total Paid Up Capital
12.	Held in Dematerialised form in CDSL	:	16,83,56,996 3.88
13.	Held in Dematerialised form in NSDL	:	4,12,79,86,314 95.15
14.	Physical	:	4,21,62,178 0.97
15.	TOTAL (12+13+14)	:	*4,33,85,05,488 100.00
			*Out of the above, for 72,600 shares permission is to be sought for trading from the Stock Exchanges in view of pending transmissions / in transit / court cases.
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	:	NIL
17.	Details of changes in Share Capital during the quarter under consideration (if any)	:	During the quarter, the Members of the Company have passed an Ordinary Resolution through the Postal Ballot by voting through electronic means ("remote e-voting") on 10 th June 2024 to issue and allot Bonus Equity shares in the ratio of 1:1 to the shareholders whose name appeared in the Register of Members/Beneficial Owners' position of the Company as on the record date i.e. 22 nd June 2024. The bonus shares were listed & admitted for trading on the Stock Exchanges viz., NSE and BSE w.e.f. 05 th July 2024.
18.	Register of Members is updated (Ycs/No)	:	YES
19.	Reference of previous quarter with regard to excess dematerialized shares, if any	:	NIL




20. Has the Company resolved the matter mentioned in point no-19 above in the current quarter? If not, reason why? : NIL
21. Status on confirmation of dematerialization requests received by the company : The Dematerialization requests received during the quarter ended 30th June 2024 have been confirmed within 21 days from the date of receipt of requests and that no request for dematerialization is pending.
22. Name, Telephone & Email-Id of the Compliance Officer of the company : Ms. V. Kala – Company Secretary
Tel - 022 – 2271 3687
Email- Id - kalav@bharatpetroleum.in
23. Name, Address, Telephone, Fax No. Registration Number of the Secretarial Auditor : V Mahesh & Associates,
Company Secretaries,
#555, Capitale Towers, Level 8, "B" wing,
Anna Salai, Teynampet, Chennai-
600018.
Tel : 91(44)2435 4113
CP No. 2473
24. Appointment of Common Agency for the share registry work : Data Software Research Company
Private Limited,
No.19, Pycrofts Garden Road,
Off Haddows Road,
Nungambakkam, Chennai – 600 006.
Tel - 044-28213738/4487
Fax - 044-28214638
25. Any other details : NIL

**For V. Mahesh & Associates,
Company Secretaries**



V. MAHESH
Practicing Company Secretary
FCS: 4162
C.P. No.: 2473
UDIN: F004162F000701364
Pccr Review Ccr. No. 2107/2022

Date : 09/07/2024
Place : Chennai