

Sec.3.4.1(L)

10th January, 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 October - December, 2023

As per SEBI Circular, we enclose the Audit Certificate in respect of Reconciliation of Share Capital Audit for the quarter October - December, 2023 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



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 31st DECEMBER, 2023.

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 (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 06 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 : 31/12/2023
2. ISIN : INE029A01011
3. Face Value : Rs. 10/- each
4. Name of the Company : Bharat Petroleum Corporation Limited
5. Registered office address : Bharat Bhawan 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 | : | 2,16,92,52,744 Equity shares |
| 11. | Listed Capital /Paid up Capital | : | 2,16,92,52,744 Equity shares |
| | | | Number of Shares % of Total Paid Up Capital |
| 12. | Held in Dematerialised form in CDSL | : | 7,82,84,619 3.61 |
| 13. | Held in Dematerialised form in NSDL | : | 2,06,96,94,352 95.41 |
| 14. | Physical | : | 2,12,73,773 0.98 |
| 15. | TOTAL (12+13+14) | : | *2,16,92,52,744 100.00 |
| | | |
*Out of the above, for 37,500 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) | : | NIL |
| 18. | Register of Members is updated (Yes/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 31/12/2023 have been confirmed within 15 days from the date of receipt of requests and that no request for dematerialization is pending. |



22. **Name, Telephone & Email-Id No 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, 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
FCS: 4162
C.P.: 2473**

**UDIN: F004162E003142693
Peer Review Cer. No. 2107/2022**

**Date : 08/01/2024
Place : Chennai**