

Sec.3.4.1(L)

8th April, 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: Certification under Regulation 7(2)(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the Financial Year ending 31.03.2024

We enclose herewith Certification under Regulation 7(2)(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the Financial Year ending 31.03.2024

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Bharat Petroleum Corporation Limited

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

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,

Subject: Certification under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2024

We hereby confirm and certify that all activities in relation to share transfer facility for Bharat Petroleum Corporation Limited ("Company") are maintained by M/s Data Software Research Co. Pvt. Ltd., Registrar & Share Transfer Agent (SEBI certificate of permanent registration : Reference No INR000000403 dated 02.04.2013

Thanking You,
Yours faithfully,

For **Bharat Petroleum Corporation Limited**


(V Kala)
Company Secretary
& Compliance Officer

Date: 08.04.2024

For **Data Software Research Co. Pvt. Ltd.,**


(S. Chandrasekaran)
Senior Manager & Compliance Officer

Date: 08.04.2024