

Sec.3.4.1(L)

30th June, 2023

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)

Pursuant to regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in line with SEBI Circular dated 25-01-2022, we wish to inform that the Company has issued a "Letter of Confirmation" to the rightful owners for getting the shares dematerialised in lieu of the original Share Certificate(s) reported lost / misplaced as detailed below:

Sr. No.	Folio No.	Name of the Shareholder(s)	Share Certificate No(s)	Distinctive Nos. From To	No. of Shares	New share certificate no. proposed to be issued
1)	42176	Rashmi Kheria	35051236 35064381	730742413 to 730742500 1453725806 to 1453725893	88 88	35072433 35072434
2)	3461	K. Thandapani	35053980	1446283697 to 1446284496	800	35072435
3)	44127	Chandra Nath Roy Nimai Nandan Roy	35019827 35038657 35052448	304261836 to 304261838 365645738 to 365645740 730790859 to 730790864	3 3 6	35072436 35072437 35072438
4)	33277	Jayantkumar K Mehta (Deceased) Nalini J Mehta Pooja J Mehta	35045672	724007116 to 724007203	88	35072439
5)	44402	Gita Devi Somani	35020102 35038850	304272987 to 304273074 365648592 to 365648679	88 88	35072440 35072441
	44403		35020103 35038851	304273075 to 304273118 365648680 to 365648723	44 44	35072442 35072443

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For Bharat Petroleum Corporation Limited

(V. Kala)
Company Secretary