

BHARAT PETROLEUM CORPORATION LTD. A Govt. of India Enterprise

Sec. 3.4.1 (L)

30<sup>th</sup> December, 2019

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 – 400 051 NSE Symbol : BPCL

Dear Sir/Madam,

## Sub: Information under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We enclose herewith information received from our Registrar & Share Transfer Agent regarding loss of share certificate(s) under sub-Regulation (3) of Regulation 39 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We request you to kindly take the above on record.

Thanking you,

Yours faithfully, For Bharat Petroleum Corporation Limited

(R/Sundaravadhanan) Dy. Company Secretary

Encl: A/a

भारत भवन, ४ एवं ६, करीसऑय रॉड, बेलार्ड इस्टेट, योस्ट बॉफ्स क्र. ६८६, मुंबई - ४०० ००१. फोनः २२७१ ३०००/४०००. फैक्सः २२७१ ३८७४

Bharat Bhavan, 4 & 6, Currimbhoy Road, Ballard Estate, P.B.No. 688, Mumbai- 400 001, Phone : 2271, 3000/4000, Fax: 2271, 3874 email: info@bharatpetroleum.in web : www.bharatpetroleum.in CIN:L23220MH1952GOI008931

## DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED\_

19, Pycrofta Garden Lane Off Haddowa Road Nungambakkam Chennal - 600 006. Tel : 044 - 2821 3738 / 4487

December 30, 2019

The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra East. Mumbai 400 051

## 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. And in the interest of genuine investors, the company will proceed to issue duplicate certificate[s] in lieu thereof to the rightful owner. The details are as follows.

Sino.	Name	Folio	Cert. no.	Dist from	Distinct to	Shares
1 	KHALID RAFI REHMANI	0027639	35003339	300158221	300158264	44
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	สะสมารรษณฑ์ (16.1. อาการสมารรษณฑ.		35056026	1446773776	1446773863	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.

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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

IT Enabled Services / Share Registrer & Transfer Agent

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