

Regd. Office : Bharat Bhavan, 4 & 6 Currimbhoy Road,
Ballard Estate, Mumbai 400 001.

Phone : 2271 3000 / 4000, **Fax :** 2271 3874

email : info@bharatpetroleum.in **Web :** www.bharatpetroleum.in

CIN : L23220MH1952GOI008931

NOTICE TO SHAREHOLDERS

Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

Notice is hereby given to the Shareholders of Bharat Petroleum Corporation Limited ("the Company") in accordance with Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules").

The Rules, inter-alia, provide for transfer of all equity shares in respect of which dividend has not been claimed by the shareholders for seven consecutive years or more to the demat account of the IEPF Authority.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF on its website at www.bharatpetroleum.in under 'Investors' section. Shareholders are requested to refer to Company's website to verify the details of unencashed dividends and the shares liable to be transferred to IEPF Authority.

In view of the current COVID-19 pandemic, we would not be able to send the notices by post or courier. Accordingly, communication is being sent to the concerned shareholders whose shares are liable to be transferred to IEPF Authority during the financial year 2020-21 through the emails registered with the Company for taking appropriate action. The shareholders who have not registered their email id with the Company/ Share Transfer Agent (RTA) M/s Data Software Research Co. Pvt Ltd can view this notice on the website of the Company. This notice may be considered as individual notice to those shareholders whose email ids are not registered with the Company / Share Transfer Agent. Further, we would request the shareholders, who have not registered their email ids, to kindly register the same with the respective depository participant if the shares are held in electronic mode and with RTA M/s. Data Software Research Co. Pvt. Ltd., if shares are held in physical mode.

View above, all such shareholders are requested to make an application in the format available in the Company's website to the Company / Company's RTA on or before 12th October, 2020 for claiming the unpaid dividend for the year 2012-13 onwards so that their shares are not transferred to the IEPF on due date. It may please be noted that if no claim/application is received by the Company or the Company's RTA on or before 12th October 2020, the Company will be compelled to transfer the underlying shares to the IEPF by the due date, without any further notice by following the due process as enumerated in the said Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original share certificate(s) which stands registered in their name will stand automatically cancelled and be deemed non-negotiable. In case the concerned shareholders, holding shares in demat form and whose shares are liable to be transferred to IEPF Authority, the company would be transferring such shares by way of corporate action through the depositories to the demat account of IEPF authority established by the Central Govt. The shareholders may further note that the details uploaded by the Company on its website should be regarded as and shall be deemed to be adequate notice in respect of issue of new certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

Kindly note that both the unclaimed dividend and the shares transferred to the IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority by submitting an online application in the prescribed e-Form IEPF-5 available on the website of MCA at www.iepf.gov.in and following the prescribed procedure under the Rules.

For any clarification on the matter, Members can write to the Company at the Registered office or email at ssc@bharatpetroleum.in or at bpcl@dsr-cid.in to our Registrar and Share Transfer Agent, M/s Data Software Research Co. Pvt. Ltd., (Capital Issues Division), #19 Pycrofts Garden Road, off Haddows Road, Nungambakkam, Chennai 600 006; Tel. : +91-44-2821 3738 / 2821 4487 for further details and for making a valid claim for the unclaimed dividend lying with the Company failing which the relevant shares will be transferred to IEPF by the due date.

For Bharat Petroleum Corporation Limited

Sd/-

(V. Kala)

Company Secretary

Date : 07.07.2020

Place : Mumbai



HAR EK KAAM DESH KE NAAM