

Sec.3.4.1(L)

13th October, 2021

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 ended 30th September, 2021


As per SEBI Circular, we enclosed the Audit certificate in respect of Reconciliation of Share Capital Audit for the quarter ended 30th September, 2021 received from Practising Company Secretary.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For Bharat Petroleum Corporation Limited



(V. Kala)
Company Secretary

Encl: A/a



V. MAHESH & ASSOCIATES
COMPANY SECRETARIES

No. 12/22, II Floor, 7th Main Road,
R.A. Puram, Chennai - 600 028.
Telephone : 91 (44) 2435 4113
Phone : 91 (44) 4317 4474
Email : chennaiho@vmacs.co.in

To

The Board of Directors

M/s. BHARAT PETROLEUM CORPORATION LIMITED

Bharat Bhavan, 4 & 6, Currimbhoy Road,
Ballard Estate,
Mumbai – 400 001.

Dear Sir

**SUB: RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER
ENDED SEPTEMBER 30, 2021**

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 | : | 30.09.2021 |
| 2. ISIN | : | INE029A01011 |
| 3. Face Value | : | Rs.10 each |
| 4. Name of the Company | : | Bharat Petroleum Corporation Limited |
| 5. Registered office address | : | Bharat Bhavan, 4 & 6, Currimbhoy Road,
Ballard Estate, Mumbai – 400 001. |
| 6. Correspondence Address | : | Investor Relations Department
Bharat Bhavan II , First Floor, 4 & 6 Currimbhoy
Road Ballard Estate, Mumbai – 400 001 |



7. Telephone & Fax Nos.	:	022 – 2271 3435 & 2271 3437 022 – 2271 3688
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	:	9,85,92,868 04.55
13. Held in Dematerialised form in NSDL	:	2,04,88,86,994 94.45
14. Physical	:	2,17,72,882 01.00
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 30.09.2021 I have been confirmed within 15 days from the date of receipt of requests and that no request for dematerialization is pending.
22. **Name, Telephone & Fax No of the Compliance Officer of the company** : Ms. V. Kala – Company Secretary
Fax - 022 – 2271 3688
Tel - 022 – 2271 3687
23. **Name, Address, Telephone, Fax No. Registration Number of the Secretarial Auditor** : V Mahesh & Associates
Company Secretaries,
12/22, 7th Main Road,
R.A.Puram, Chennai : 600028
Tele/fax : 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
Practicing Company Secretary
C.P Number: 2473
UDIN: F004162C001152056

DATE : 11.10.2021
PLACE: CHENNAI