

Sec. 3.4.1 (L)

10<sup>th</sup> October, 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: Certification under Regulation 7(2) / (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2019**


We enclose herewith Certification under Regulation 7(2) / (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2019.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Bharat Petroleum Corporation Limited**

  
( M Venugopal )  
6 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(2)/(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2019**

We hereby confirm and certify that all activities in relation to share transfer facility for Bharat Petroleum Corporation Limited are maintained by M/s Data Software Research Co. Pvt. Ltd., Registrar & Share Transfer Agent (SEBI certificate of permanent registration: Reference No INR0000000403, dated 02.04.2013.)

Thanking You,

Yours faithfully,

For **Bharat Petroleum Corporation Limited**

  
(M Venugopal)  
Company Secretary

Date: 10/10/2019

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

  
(S Chandrasekaran)  
Senior Manager & Compliance Officer

Date: 10/10/2019