

Sec. 3.4

26<sup>th</sup> April 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: Certification under Regulation 40(9) and 61(4) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the financial year ending 31.03.2023**

We enclose herewith Certification under Regulation 40(9) and 61(4) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 with regard to Compliance for the Financial year ending 31.03.2023 received from the Practising Company Secretary.

Thanking You,

Yours faithfully,

For Bharat Petroleum Corporation Limited

(V. Kala)  
Company Secretary

Encl: A/a

**CERTIFICATE UNDER REGULATION 40(9) AND 61(4) OF THE SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE  
YEAR ENDED 31<sup>ST</sup> MARCH, 2023**

1. I have examined all relevant records, registers and other documents, relating to equity shares of relating to M/s. **Bharat Petroleum Corporation Limited (CIN: L23220MH1952GOI008931) ("the Company")** maintained by its Registrar and Share Transfer Agents M/s. Data Software Research Company Private Limited (RTA), No.19, Pycrofts Garden Road, Off Haddows Road, Nungambakkam, Chennai-600 006, pertaining to the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015 ("Regulations"), and based on the information provided by the Company, hereby certify that during the financial year ended on 31<sup>st</sup> March, 2023:
  - a) There were no requests for physical share transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period 1<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023.
  - b) Letter of confirmation (s) in respect of requests for transmission of shares, deletion of names, changes in names, issue of duplicate of share certificates have been issued within thirty days from the respective date of lodgment of requests.
2. I further certify that under Regulation 61(4) of the Regulations that all the Non-Convertible Debentures ("NCDs") issued by the Company are held in dematerialized mode and hence, no requests were received pertaining to transfer/transmission of NCDs, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of NCDs of the Company during the period 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.

For V. Mahesh & Associates,  
Company Secretaries



**V.MAHESH**  
Practicing Company Secretary  
C.P Number: 2473  
UDIN: F004162E000128495

Date : 18/04/2023  
Place : Chennai

**Branch at : Tirupur**