



Sec.3.4.1(L)

20th April, 2026

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 January – March, 2026

In terms of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we enclose the Reconciliation of Share Capital Audit Certificate for the quarter January – March, 2026.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Bharat Petroleum Corporation Limited

(V. Kala)
Company Secretary
Encl: A/a

Partners:

CS Puzhankara Sivakumar M.com, FCMA, FCS

CS Syam Kumar R. BSc, FCS, LLB, IP, DARB (ICSI)

CS Madhusudhanan E.P. M.com, FCS, FCMA, IP, RV, DIA, DCG (ICSI)

R Srikar Pai B.com, LLB, CAIIB, FCS

CS Ruchira Jharkhandi B.Com, FCS, LLB

RECONCILIATION OF SHARE CAPITAL AUDIT

| | | | |
|----|--|---|---------------------------|
| 1 | For Quarter Ended | 31.03.2026 | |
| 2 | ISIN | INE029A01011 | |
| 3 | Face Value | Rs. 10/-each | |
| 4 | Name of the Company | Bharat Petroleum Corporation Limited | |
| 5 | Registered Office Address | Bharat Bhawan Ballard Estate, Mumbai, Maharashtra, India, 400001 | |
| 6 | Correspondence Address | Investor Relations Department Bharat Bhawan II, First Floor, 4&6 Currimbhoy Road Ballard Estate, Mumbai- 400 001 | |
| 7 | Telephone | 022-2271 3170/3438/3436 | |
| 8 | Email address | ssc@bharatpetroleum.in | |
| 9 | Names of the Stock Exchanges where the company's securities are listed | 1. National Stock Exchange of India Limited, Mumbai 2. BSE Limited, Mumbai | |
| | | Number of Shares | % of Total Issued Capital |
| 10 | Issued Capital | 4338505488 | 100 |
| 11 | Listed Capital (Exchange-wise) (as per Company records) | 4338505488 | 100 |
| 12 | Held in dematerialized form in CDSL | 120762725 | 2.7835 |
| 13 | Held in dematerialized form in NSDL | 4197040320 | 96.7393 |
| 14 | Physical | 20702443 | 0.4772 |
| 15 | Total No. of shares (12+13+14) | 4338505488* | 100 |
| | | Out of above, for 72,600 shares permission is to be sought for trading from the stock exchanges in view of pending | |

| | | | |
|----|---|---|--|
| | | transmissions/in transit/court cases | |
| 16 | Total No of Security holders as on end of the Quarter | 1033057 | |
| 17 | Reasons for difference if any, between (10&11), (10 & 15), (11& 15): | Nil | |
| 18 | Details of changes in Share capital during the quarter under consideration (if any) | Nil | |
| 19 | Register of Members is updated (Yes/No) | Yes | |
| 20 | Reference of previous quarter with regard to excess dematerialized shares, if any | Nil | |
| 21 | Has the Company resolved the matter mentioned in point no 20- above in the current quarter? If not, reason why? | Nil | |
| 22 | Status on confirmation of dematerialization request received by the Company | The Dematerialization request received during the quarter ended 31/03/2026 have been confirmed within 21 days from the date of receipt of requests and no request for dematerialization is pending. | |
| 23 | Name, Address, Telephone & Fax No. of the Compliance Officer of the Company | Ms. V. Kala Company Secretary Bharat Bhawan Ballard Estate, Mumbai, Maharashtra, India, 400001 Tel – 022-2271 3687 Email-Id – kalav@bharatpetroleum.in | |
| 24 | Name, Address, Telephone & Fax No., Registration No. of the Practicing Company Secretary | CS Puzhankara Sivakumar (Membership No. F3050, Certificate of Practice No. 2210) Managing Partner SEP& Associates Company Secretaries, Building No. CC 31/1590, Felix Road, Thammanam, Cochin - 682032 Tel: 0484-4873636 E-mail: sivarkn@sepmail.in | |
| 25 | Appointment of common agency for share registry work; if yes (Name & Address) | KFin Technologies Limited The Centrium 2nd Floor Phoenix Market City, LBS Marg, Kurla West, Mumbai - 400070 | |

| | | |
|----|--|---|
| | | Email: einward.ris@kfintech.com Toll free number: 1800 309 4001 Website: www.kfintech.com |
| 26 | Any other details that the auditor may like to provide (e.g. BIFR Company, Delisting from SE, Company changed its name etc.) | NIL |

For SEP & Associates

UDIN: F003050H000116504

Company Secretaries

(Peer Review Certificate No. 6780/2025)

PUZHANKA RA SIVAKUMAR
Digitally signed by
PUZHANKARA
SIVAKUMAR
Date: 2026.04.16
13:32:37 +05'30'

CS Puzhankara Sivakumar

Managing Partner

M. No. F3050, CP. No. 2210

Date: 16.04.2026

Place: Ernakulam