



Sec. 3.4.1 (L)

15<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: Information under Regulation 39(3) of SEBI (LODR), 2015**

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith copies of intimation dated 15<sup>th</sup> October, 2019 regarding issue of duplicate share certificate(s) with details of shareholder(s), folio number, share certificate numbers and distinctive number.

The above is for your information and records.

Thanking you,

Yours faithfully,  
**For Bharat Petroleum Corporation Limited**

*M. Venugopal*  
(M Venugopal)  
Company Secretary

Encl: A/a

Sec.1.5c (LS)

15.10.2019

To  
Mrs. Surekha Dharendra Sheth  
34, Diwan Villa, 3<sup>rd</sup> Floor,  
Sewree Wadala Road,  
Matunga,  
Mumbai – 400 019

Mobile No. 9619926662

Dear Madam,

**Subject : Loss of share certificate (Folio No.11096)**

Reference your indemnity, affidavit etc. for issue of duplicate share certificates, please find enclosed following duplicate share certificates issued in your name.

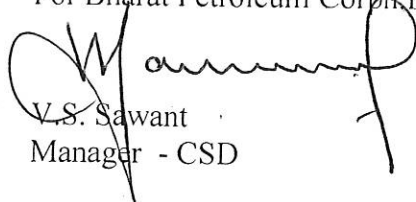
Name of shareholder	Folio No.	No. of Shares	Dist. Nos.		Certificate Nos.
Surekha Dharendra Sheth Hitesh Nautamlal Shanghvi	11096	100	46731401	46731500	35070182
		100	149693401	149693500	35070183
		100	149693501	149693600	35070184
		100	250634501	250634600	35070185
		100	250634601	250634700	35070186
		100	250634701	250634800	35070187
		1200	723479539	723480738	35070188

Kindly acknowledge the receipt.

Please note that BPCL Equity Shares are included by SEBI in the list of shares that are compulsorily traded in 'Demat form' for all the Investors w.e.f. 04.01.1999. You are therefore requested to dematerialize your physical shares at the earliest.

Thanking you,

Yours faithfully,  
For Bharat Petroleum Corpn.Ltd.



V.S. Sawant  
Manager - CSD

Encl : As above

Cc : M/s. DSRC : Please update your record accordingly.

Note: Kindly register your email id & Mobile No. for faster communication and towards green initiative move launched by the Government.

भारत भवन, 4 एवं 6, करीमभाय रॉड, बेलाई इस्टेट, पोस्ट बॉक्स क्र. 688, मुंबई - 400 001. फोन: 2271 3000/4000. फैक्स: 2271 3874



Sec.1.5c (LS)

15.10.2019

To  
Mrs. Shanthi  
First Division Assistant,  
O/o The Chief Engineer,  
National Highways, 2<sup>nd</sup> Floor,  
Annexe Building, K R Circle  
Bangalore - 560001

Dear Madam,

**Subject : Loss of share certificate (Folio No.37886)**

Reference your indemnity, affidavit etc. for issue of duplicate share certificates, please find enclosed following duplicate share certificates issued in your name.

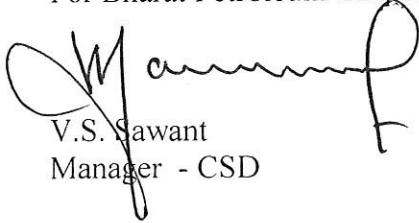
Name of shareholder	Folio No.	No. of Shares	Dist. Nos.		Certificate Nos.
Shanthi	37886	35 35	300757884 362306606	300757918 362306640	35070171 35070172

Kindly acknowledge the receipt.

Please note that BPCL Equity Shares are included by SEBI in the list of shares that are compulsorily traded in 'Demat form' for all the Investors w.e.f. 04.01.1999. You are therefore requested to dematerialize your physical shares at the earliest.

Thanking you,

Yours faithfully,  
For Bharat Petroleum Corpn.Ltd.



V.S. Sawant  
Manager - CSD

Encl : As above

Cc : M/s. DSRC : Please update your record accordingly.

Note: Kindly register your email id & Mobile No. for faster communication and towards green initiative move launched by the Government.