Sec. 3.4.1 (L) 1st 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)

We enclose herewith information submitted by our Registrar & Share Transfer Agent regarding loss of share certificate(s) / issue of duplicate share certificate(s) under sub-Regulation (3) of Regulation 39 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Bharat Petroleum Corporation Limited

Company Secretary

Encl: A/a

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October 1, 2019

The National Stock Exchange of India Ltd. Exchange Plaza Bandra-Kurla Complex Bandra East Mumbai 400 051

Dear Sir/Madam.

We are writing this letter to you in our capacity as Registrars and Share Transfer Agents of M/s BHARAT PETROLEUM CORPORATION LIMITED, Mumbai.

We have received a complaint from Bonafide Holder[s] of shares of BHARAT PETROLEUM CORPORATION LIMITED that they have not received their share certificate[s]. It is possible that these certificate[s] are either pilfered/lost in transit.

Under the circumstances, the company intend to cancell all the certificate[s] reported to have been pilfered/lost in transit. And in the interest of genuine investors, the company will proceed to issue duplicate certificate[s] in lieu thereof to the rightful owner. The details are as follows.

Sino.	Name	Folio	Cert. no.	Dist from	Distinct to	Shares
. 4	G RAVIKUMAR			723206049		400

We request you to kindly circulate among the members and caution them against dealing with these securities.

Thanking you,

Yours faithfully for Data Software Research Co. Pvt. Ltd.

S Chandrasekaran

Manager - Capital Issues Division

Encl As above

cc: Bharat Petroleum Corporation Limited Bharat Bhawan, 4th Floor 4 & 6 Currimbhoy Road Bailard Estate Mumbai 400 006

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October 1, 2019

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Phiroze JeeJeebhoy Towers
Dalal Street
Mumbai 400 001

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1 G RAVIKUMAR	0003448	35040466	723206049	723206448	400

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S Chandrasekaran

Manager - Capital Issues Division

Encl: As above

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October 1, 2019

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	Name	Folio		Dist from		Shares
4	ANIL KUMAR GUPTA	0026072	100 = 0 1 1 1 1 1 1 1	300073731	300073733	3
1			35026574	361934089	361934091	3
			35041568	723667899	723567904	6
			35055120	1446710744	1446710740	6
1.						

We request you to kindly circulate among the members and caution them against dealing with these securities.

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S Chandrasekaran

Manager - Capital Issues Division

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October 1, 2019

The BSE Ltd Phiroze JeeJeebhoy Towers Dalal Street Mumbai 400 001

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		35026574	361934089	351934091	3
		35041668	723667899	723667904	6
		35055120	1446710744	1446710749	6

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Encl. As above

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