

Sec. 3.4.1 (L)

30<sup>th</sup> September, 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,

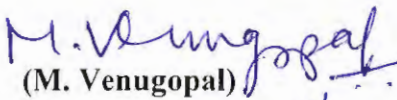
**Sub: Information under Regulation 39(3)**

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**

  
(M. Venugopal)  
Company Secretary

Encl: A/a

# DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED

19, PVR Plot, Garden Lane  
Off. P. J. Road, Kurla  
Nagar, Mumbai-400  
Chennai - 600 016  
Tel : 044 - 2021 3731 / 4487

September 30, 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.

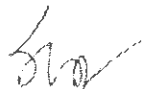
Under the circumstances, the company intend to cancell all the certificate[s] reported to have been pilfered/lost in transit. And in the interest of genuine investors, the company will proceed to issue duplicate certificate[s] in lieu thereof to the rightful owner. The details are as follows.

| Sno. | Name  | Folio   | Cert. no. | Dist from | Distinct to | Shares |
|------|---|---------|-----------|-----------|-------------|--------|
| 1    | ARDESHIR RUTTONSHAW WADIA<br>JT MRS ROSHEN ARDESHIR WADIA | 0033487 | 35003187  | 300505665 | 300507717   | 2053   |

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, 4<sup>th</sup> Floor  
4 & 6 Currimbhoy Road  
Ballard Estate  
Mumbai 400 006

# DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED

19, Pycrofts Garden Lane  
Off Haddows Road  
Nungambakkam  
Chennai - 600 006  
Tel : 044 - 26621 3738 / 4487

September 30, 2019

The BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

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.

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|-------|------------------------------|---------|-----------|-----------|-------------|--------|
| 1     | ARDESHIR RUTTONSHAW WADIA    | 0033487 | 35009187  | 300505685 | 300507717   | 2053   |
|       | JT MRS ROSHEN ARDESHIR WADIA |         |           |           |             |        |

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, 4<sup>th</sup> Floor  
4 & 6 Currimbhoy Road  
Ballard Estate  
Mumbai 400 006