भारत पेट्रोलियम कॉर्पोरेशन लिमिटेड भारत सरकार का उपक्रम

Sec. 3.4.1 (L)



BHARAT PETROLEUM CORPORATION LTD. A Govt. of India Enterprise

03rd March, 2020

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 regarding issue of duplicate share certificates(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

(V. Kala) Company Secretary W

Encl: A/a

भारत भवन, 4 एवं 6, करीमभॉय रॉड, बेलार्ड इस्टेट, पोस्ट बॉक्स क्र. 688, मुंबई - 400 001. फोनः 2271 3000/4000. फैक्सः 2271 3874

शारत ऐट्रोलियम कॉर्पोरेशन लिमिटेड भारत सरकार का उपक्रम



BHARAT PETROLEUM CORPORATION LTD.

Regd.AD.

Sec.1.5c (LS)

03.03.2020

To Mrs. K Kavukutty Thampayee A 12 Sahyadri Anushakti Nagar Mumbai – 400 094

Mobile No.8976277915

Dear Madam,

Subject : Loss of share certificate (Folio No. 42113)

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

Shares	Dist. Nos.		Certificate No.
3 1066	730732685	730733750	35070673

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 the said shares at the earliest.

Thanking you,

Yours faithfully, For Bharat Petroleum Corpn.Ltd.

VS. 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, करीमऑय रॉड, बेलाई इस्टेट, पोस्ट बॉक्स क्र. 688, मुंबई - 400 001. फोनः 2271 3000/4000. फैक्सः 2271 3874