Sec. 3.4.1 (L)

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

29th January, 2020

NSE Symbol: BPCL

Dear Sir/Madam,

Sub: Information under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We enclose herewith information received from our Registrar & Share Transfer Agent regarding loss of 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

(Narendra Dixit)

TRICT

Asst. Company Secretary W

Encl: A/a

## DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED

16), Pyrmatis Gender Linii Olf Haddews Road Nurgembakkam Chelmai - 600 005 Tel - 044 - 2821 3738 - 1437

January 29, 2020

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.

	rt. no. Dist from Distinct to Shares
1 A GANESH RAO 0006850 35025	25323 361701225 361701624 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, 4<sup>th</sup> Floor 4 & 6 Currimbhoy Road Ballard Estate Mumbai 400 006

## DATA SOFTWARE RESEAFCH COMPANY PRIVATE LIMITED

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January 29, 2020

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

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Sino.	Name	Folio	Cert. no.	Dist from	Distinct to	Shares
4	A. GANESH RAO	0008850	35025323	361701225	381701524	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, 4" Floor 4 & 6 Currimbhoy Road Ballard Estate Mumbai 400 006