भारत पेट्रोलियम कॉर्पोरेशन लिमिटेड
भारत सरकार का उपक्रम

BHARAT PETROLEUM CORPORATION LTD.
A Govt. of India Enterprise

Sec. 3.4.1 (L)

9th Oct., 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: Certification under Regulation 7(2) / (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2020

We enclose herewith Certification under Regulation 7(2) / (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2020.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Bharat Petroleum Corporation Limited

(V. Kala)
Company Secretary

Encl: A/a

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

Bharat Bhavan, 4 & 6, Currimbhoy Road, Ballard Estate, P.B.No. 688, Mumbai- 400 001. Phone : 2271 3000/4000, Fax : 2271 3874
email: info@bharatpetroleum.in   web : www.bharatpetroleum.in   CIN:L23220MH1952GOI008931

DATA SOFTWARE RESEARCH
COMPANY PRIVATE LIMITED

19, Pycrofts Garden Lane
Off Haddows Road
Nungambakkam
Chennai - 600 006.
Tel : 044 - 2821 3738 / 4487

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 400051
NSE Symbol : BPCL

Dear Sir/Madam,

Subject : Certification under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2020.

We hereby confirm and certify that all activities in relation to both physical and electronic share transfer facility for Bharat Petroleum Corporation Limited are maintained by M/s Data Software Research Co. Pvt. Ltd., Registrar & Share Transfer Agent (SEBI certificate of permanent registration: Reference No INR000000403, dated 02.04.2013.)

Thanking You,

Yours faithfully,

For **Bharat Petroleum Corporation Limited**

(Ms.V Kala)
Company Secretary & Compliance Officer

Date: 09/10/20

For **Data Software Research Co. Pvt. Ltd.**

(S Chandrasekaran)
Senior Manager & Compliance Officer

Date: 09/10/20