



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: Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018

We forward herewith Certificate from M/s. Data Software Research Co. Pvt. Ltd., Registrar & Transfer Agents of Bharat Petroleum Corporation Limited confirming compliance of provisions of Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 for the quarter ended 30th Sept. 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

DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED

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

October 8, 2020

Bharat Petroleum Corporation Ltd
Bharat Bhawan 1
4& 6 Currimbhoy Road
Ballard Estate
Mumbai 400 001

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and
Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

Thanking you,

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



S Chandrasekaran
Manager-Capital Issues Division