

Sec.3.4.1(L)

29<sup>th</sup> May 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 400051  
**NSE Symbol : BPCL**

**Sub : Certification under Regulation 40(9)/(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We enclose herewith Certificate under Regulation 40(9)/(10) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 with regard to compliance for the half year ended 31<sup>st</sup> March 2020.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
For Bharat Petroleum Corporation Limited



(V. Kala)  
Company Secretary



**V.MAHESH & ASSOCIATES**  
COMPANY SECRETARIES

#39/19 Aspen Court, 3rd Floor,  
6th Main Road, R.A Puram,  
Chennai – 600 028.  
Telefax : 91 (44) 2435 4113  
Phone : 91 (44) 4317 4474  
Email : chennaiho@vmacs.co.in

Date: 15.05.2020

**CERTIFICATE UNDER REGULATION 40(9) OF**  
**The SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)**  
**REGULATIONS, 2015**  
**FOR THE HALF-YEARLY ENDED MARCH 31<sup>ST</sup>, 2020**

On the basis of examination of all relevant books, registers, forms, documents and papers of M/s. Bharat Petroleum Corporation Limited ("the Company") having its Registered Office at Bharat Bhavan, 4&6, Currimbhoy Road, Ballard Estate, Mumbai- 400001 produced before us for the purpose of issuing the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of information and explanations furnished to us, which to the best of our knowledge and belief was necessary for the Certification, We hereby certify that during the half-year ended March 31<sup>st</sup>, 2020, the Company, through its Registrars and Transfer Agents M/s. Data Software Research Company Private Limited has issued Share Certificates within 30 days from the respective dates of lodgement for transfer, sub-division, consolidation, renewal, exchange and deletion of names.



For **V. Mahesh & Associates**  
**Company Secretaries**

Signature: **V Mahesh**  
Designation: Company Secretary  
C.P Number: 2473  
UDIN: F004162B000253611