

Sec. BPCL

26<sup>th</sup> April 2021

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,

**Sub: Certification under Regulation 40(9)/(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2021**

We enclose herewith Certification 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, 2021 received from Practising Company Secretary.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,  
**For Bharat Petroleum Corporation Limited**



(V. Kala)  
Company Secretary



**V. MAHESH & ASSOCIATES**  
COMPANY SECRETARIES

No. 12/22, II Floor, 7th Main Road,  
R.A. Puram, Chennai - 600 028.  
Telephone : 91 (44) 2435 4113  
Phone : 91 (44) 4317 4474  
Email : chennaiho@vmacs.co.in

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF-YEAR ENDED 31<sup>ST</sup> MARCH, 2021**

On the basis of examination of all relevant books, registers, forms, documents and papers of M/s. **BHARAT PETROLEUM CORPORATION LIMITED** ("the Company") produced before us by Data Software Research Company Private Limited, the Registrar and Share Transfer Agent of the Company, for the purpose of issuing the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosures 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 there were no requests received for registration of transfer, sub-division, consolidation, renewal, split, deletion of names, in respect of shares of the Company held in physical mode during the half-year ended 31<sup>st</sup> March, 2021.

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



**V. MAHESH**  
**Practicing Company Secretary**  
**C.P Number: 2473**  
**UDIN:F004162C000034951**

**DATE: 09.04.2021**

**PLACE: CHENNAI**