

Sec.3.4.1(L)

13th April, 2022

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 7(2)(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the Financial Year ending 31.03.2022

We enclose herewith Certification under Regulation 7(2)(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the Financial Year ending 31.03.2022

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

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(2)/(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2022

We hereby confirm and certify that all activities in relation to electronic share transfer facility for Bharat Petroleum Corporation Limited ("Company") are maintained by both the Company and by M/s Data Software Research Co. Pvt. Ltd., Registrar & Share Transfer Agent (SEBI Registration Reference NoINR000000403 dated 02.04.2013 permanent registration.

Thanking You,
Yours faithfully,

For **Bharat Petroleum Corporation Limited**



(V Kala)
Company Secretary
& Compliance Officer

Date: 13/4/22

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



(S. Chandrasekaran)
Senior Manager (Capital Issues Division)/
Authorised Representative

Date: 11/4/22