

Sec.3.4.1(L)

22<sup>nd</sup> September, 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: Information under Regulation 39(3) regarding issue of duplicate share certificate(s)**

We enclose herewith the information regarding issue of duplicate share certificate(s) under Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,

**For Bharat Petroleum Corporation Limited**



**(V. Kala)**  
**Company Secretary**

**Speed Post**

Sec.1.5c (LS)

22.09.2021

To  
**Ms. N. Sobhana**  
Pallakkarantazhikom,  
Pattathanam PO,  
Quilon  
Kerala - 691001

Dear Madam,

**Subject : Issue of duplicate share certificate (Folio No. 41957)**

Reference your indemnity, affidavit etc. for issue of duplicate share certificates, please find enclosed following duplicate share certificate issued in your name.

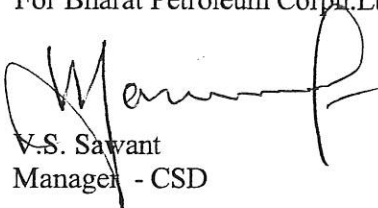
Name of shareholder	Folio No.	No. of Shares	Dist. Nos.		Certificate No.
N. Sobhana	41957	44	362471425	362471468	35070954

Kindly acknowledge the receipt.

Please note that BPCL Equity Shares are included by SEBI in the list of shares that are compulsorily traded in 'Demat form' for all the Investors w.e.f. 04.01.1999. You are therefore requested to dematerialize the said shares at the earliest.

Thanking you,

Yours faithfully,  
For Bharat Petroleum Corpn.Ltd.



V.S. Sawant  
Manager - CSD

Encl : As above

Note: Kindly register your email id & Mobile No. for faster communication and towards green initiative move launched by the Government.

Cc : M/s. DSRC : Please update your record accordingly.

**Speed Post**

Sec.1.5c (LS)

22.09.2021

To

**Ms. S. Jayasri Sowmya**  
H. No. 9-63, Flat no. 101G,  
Privik Residency, street no. 4,  
HMT Nagar, Nacharam,  
Hyderabad - 500076

Mobile No.9490190962

Dear Madam,

**Subject : Issue of duplicate share certificate (Folio No. 47063 & 16381)**

Reference your indemnity, affidavit etc. for issue of duplicate share certificates, please find enclosed following duplicate share certificate issued in your name.

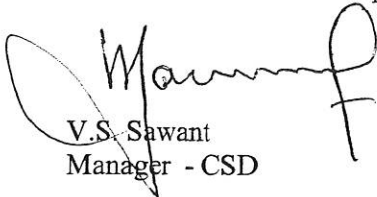
Name of shareholder	Folio No.	No. of Shares	Dist. Nos.		Certificate No.
S. Jayasri Sowmya	47063	200	1453835525	1453835724	35070941
	16381	200	1446651206	1446651405	35070940

Kindly acknowledge the receipt.

Please note that BPCL Equity Shares are included by SEBI in the list of shares that are compulsorily traded in 'Demat form' for all the Investors w.e.f. 04.01.1999. You are therefore requested to dematerialize the said shares at the earliest.

Thanking you,

Yours faithfully,  
For Bharat Petroleum Corpn.Ltd.



V.S. Sawant  
Manager - CSD

Encl : As above

Note: Kindly register your email id & Mobile No. for faster communication and towards green initiative move launched by the Government.

Cc : M/s. DSRC : Please update your record accordingly.

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