

Sec.3.4.1(L)

11<sup>th</sup> February, 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: Information under Regulation 39(3) regarding issue of duplicate share certificate(s)**

Pursuant to regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued Duplicate Share Certificate(s) in lieu of the original Share Certificate(s) reported lost/misplaced, details of which are given below.

Sr. No.	Name of shareholder	Folio No.	Old Cert. Nos.	New Cert. Nos.	Dist. Nos.		No. of Shares
1.	Praveen Kumar Goel	26579	35026918	35070942	361946924	361947234	311

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,

**For Bharat Petroleum Corporation Limited**



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