

Sec.3.4.1(L)

16th June, 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)

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

Sec.1.5c (LS)

16.06.2021

To

Areyendra Pratap Singh

Vill & Post. Kudaiya

VIA-M.P. Katra

Dist. Shahjahanpur

Uttar Pradesh – 242 301

Mobile No.7017301848

Dear Sir,

Sub : Loss of share certificate (Folio No. 14475)

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

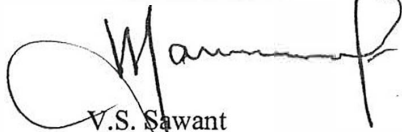
Name of shareholder	Folio No.	No. of Shares	Dist. Nos.		Certificate No.
			From	To	
Areyendra Pratap Singh	14475	400	1446593724 to 1446594123		35070934

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

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

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

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

Bharat Bhavan, 4 & 6, Currimbhoy Road, Ballard Estate, P.B.No. 688, Mumbai- 400 001. Phone : 2271 3000/4000, Fax : 2271 3874
email: info@bharatpetroleum.in web : www.bharatpetroleum.in CIN:L23220MH1952GOI008931

Issued in lieu of Share Certificate No. 35054373

FORM NO. SH-1

SHARE CERTIFICATE

[Pursuant to sub-section (3) of Section 46 of the Companies Act, 2013 and Rule 5(2) of the Companies (Share Capital and Debentures) Rules, 2014]

भारत पेट्रोलियम कॉर्पोरेशन लिमिटेड

DUPLICATE

Bharat Petroleum Corporation Limited

CIN : L23220MH1952GOI008931
(Incorporated under the Indian Companies Act, 1913)

(भारत सरकार का उद्यम)



(A Government of India Enterprise)

रजि. ऑफिस: भारत भवन, 4 & 6 करीमभोंय रोड,
बेलाई इस्टेट, मुम्बई - 400 001

Regd. Office : Bharat Bhavan, 4 & 6 Currimbhoy Road,
Ballard Estate, Mumbai-400 001.

THIS IS TO CERTIFY that the person(s) named in this Certificate is/are the Registered Holder(s) of the within mentioned Share(s) bearing the distinctive number(s) herein specified in the above named Company subject to the Memorandum and Articles of Association of the Company and the amount endorsed herein has been paid up on each such Share.

**EQUITY SHARES EACH OF ₹ 10/-
AMOUNT PAID-UP PER SHARE ₹ 10/-**

Register Folio No.: **14475**

Certificate No.: **35070934**

Name(s) of the Holder(s): **AREYENDRA PRATAP SINGH**

Number of Share(s) held: **400**

Distinctive No.(s): **FROM 1446593724 TO 1446594123**

GIVEN under the Common Seal of the Company this **1ST DAY OF APRIL, 2021**

Consolidated Stamp duty paid

(A. K. Singh)
Director - Mktg.

(H P Shah)
Director

Authorised Signatory

NOTE : No transfer of the Share(s) comprised in the Certificate can be registered unless accompanied by this Certificate.

jai kaushal - Mumbai