

Sec.3.4.1(L)

2nd 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)

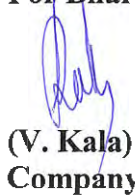
We enclose herewith the information regarding issue of duplicate share certificate(s) under Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For Bharat Petroleum Corporation Limited



(V. Kala)
Company Secretary

Registered A.D.

Sec.1.5c (LS)

02.02.2022

Mrs. Madhuri Laxman Bachawani

06 Indraloke Apartment,
Fidar Road, Talodh,
Gandevi, Bilmoria,
Navsari,
Gujarat - 396321

Dear Sir,

Subject : Issue of duplicate share certificate (Folio No. 12639)

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

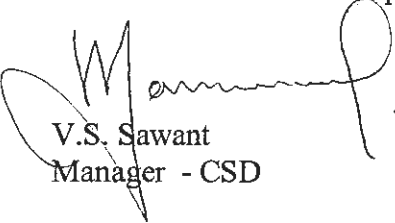
Name of shareholder	Folio No.	No. of Shares	Dist. Nos.		Certificate No.
Madhuri Laxman Bachawani	12639	100	250703001	250703100	35071755

Please note that in terms of Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, securities of listed companies can be transferred only in dematerialized form with effect from 1st April, 2019 except in case of requests received for transmission or transposition of securities. You are therefore, requested to dematerialize the said shares at the earliest.

Kindly acknowledge the receipt.

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