

Sec.3.4.1(L)

23rd August, 2024

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) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has issued a “Letter of Confirmation” to the rightful owners as detailed below:

Sr. No.	Folio No.	Name of the Shareholder(s)	Share Certificate No(s)	Distinctive Nos.		No. of Shares	New share certificate no. proposed to be issued
				From	To		
1	41396	George Mathew	35017096	300997198 to 300997285		88	35084026
2	30825	Jayeshkumar Govindbhai Darji Jt. Dharmisthaben Jayeshkumar Darji	35006525	300316494 to 300316537		44	35084027
3	47685	Pearly Cyrus Khambatta Jt. Heera Cyrus Khambatta	35066961	2162735531 to 2162735540		10	35084028
4	44860	Anshu Prithani	35020560	304279551 to 304279594		44	35084029
			35039168	365652563 to 365652606		44	35084030
			35052926	730803509 to 730803596		88	35084031
			35066019	1453781619 to 1453781706		88	35084032
5	43117	Asok Bandyopadhyay	35051791	730765323 to 730765328		6	35084033
6	10925	Viresh Ishverlal Rudalal Jt.1 Ishverlal Shantilal Rudalal Jt.2 Trupti Dharmesh Desai	35054266	1446536562 to 1446537761		1200	35084034
7	28909	Arunaben Ashokkumar Panchmatiya	35043398	723786649 to 723787270		622	35084035
8	31614	Viral Vinodbhai Patel	35044805	723907718 to 723907761		44	35084036
9	30560	Geeta Jashawant Purabia	35006260	300304299 to 300304301		3	35084037
10	36179	Rajendra Patel	35047270	724166197 to 724166202		6	35084038
11	27616	Apoorva Misra	35027600	361974733 to 361974820		88	35084039
			35042593	723728708 to 723728883		176	35084040
			35056014	1446766644 to 1446766819		176	35084041

12	48156	Poornima Sharma	01175492	117549101 to 117549200	100	35084042
			01175495	117549401 to 117549500	100	35084043
			02497168	249716701 to 249716800	100	35084044
			02497169	249716801 to 249716900	100	35084045
			35025163	361627025 to 361627424	400	35084046
			35040479	723216049 to 723216848	800	35084047
					4327	

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For Bharat Petroleum Corporation Limited

(V. Kala)

Company Secretary