

BHARAT PETROLEUM CORPORATION LTD. A Govt. of India Enterprise

Sec.3.4.1(L)

24th February, 2023

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding loss of share certificate.

We enclose herewith the information received from our Registrar & Share Transfer Agent regarding loss of share certificate(s) under Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Once the required formalities are complied with by the Shareholder, Company will issue "Letter of Confirmation" in lieu thereof to the rightful owners for getting the shares dematerialized in line with the SEBI circular.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For Bharat Petroleum Corporation Limited

(V. Kala) Company Secretary

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

DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED_

19, Pycrofts Gorden Lane Off Haddows Road Nungembakkam Chennai - 800 006, Tel : 044 - 2821 3738 / 4487

February 24, 2023

CIN :UT2200TN1973PTC006412

The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra East. Mumbai 400 051 The BSE Ltd. Phiroze JeeJeebhoy Towers Dalal Street Mumbai 400 001

Dear Sir/Madam,

We are writing this letter to you in our capacity as Registrars and Share Transfer Agents of M/s. BHARAT PETROLEUM CORPORATION LIMITED, Mumbai.

We have received a complaint from Bonafide Holder[s] of shares of BHARAT PETROLEUM CORPORATION LIMITED that they have not received their share certificate[s]. It is possible that these certificate[s] are either pilfered/lost in transit.

Under the circumstances, the company intend to cancell all the certificate[s] reported to have been pilfered/lost in transit. The details are as follows.

Sino,	Name	Folio	Cert, no.	Dist from	Distinct to	Shares
1	KESHAV G SUVARNA	0033149	35008849	300477604	300477647	44
			35031097	362150336	362150379	44
_			35045609	724002238	724002325	88

We request you to kindly circulate among the members and caution them against dealing with these securities.

Thanking you,

Yours faithfully for Data Software Research Co. Pvt. Ltd.

S Chandrasekaran Manager – Capital Issues Division

Encl: As above

cc: Bharat Petroleum Corporation Limited Bharat Bhawan, 4th Floor 4 & 6 Currimbhoy Road Ballard Estate Mumbai 400 006

IT Enabled Services / Share Registrar & Transfer Agent