Sec.3.4.1(L)

26th March, 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) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For Bharat Petroleum Corporation Limited

(V. Kala)

Company Secretary

19, Pycrofts Garden Lane Off Heddows Road Nungembakkam Chennai - 600 006. Tel : 044 - 2821 3738 / 4487

March 26, 2021

The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra East. Mumbai 400 051

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. And in the interest of genuine investors, the company will proceed to issue duplicate certificate[s] in lieu thereof to the rightful owner. The details are as follows.

Slno.	Name	Folio	Cert. no.	Dist from	Distinct to	Shares
1	ANIL RAMCHANDRA BHINGARDIVE	0000457	35040362	723095249	723095648	400
			35053881	1446178897	1446179096	200

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

19, Pycrofts Garden Lane Off Heddows Roed Nungambekkam Chennai - 600 006. Tel : 044 - 2821 3738 / 4487

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Mumbai 400 001

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Sino.	Name	Folio	Cert. no.	Dist from	Distinct to	Shares
1	GOVINDIBAI CHAUDHARI	0034416	35010116	300586768	300586900	133
	JT1. SURENDRA CHAUDHARI		35031868	362200651	362200783	133
			35046290	724080636	724080901	266
			35059565	1447086585	1447086850	266

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

Thanking you,

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S Chandrasekaran

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Encl: As above

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Bharat Bhawan, 4th Floor

4 & 6 Currimbhoy Road

Ballard Estate Mumbai 400 006

19, Pycrofts Garden Lane Off Haddows Road Nungambakkam Chennai - 600 006, Tel : 044 - 2821 3738 / 4487

March 26, 2021

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1	GOVINDIBAI CHAUDHARI	0034417	35010117	300586901	300586944	44
	JT1. SURENDRA CHAUDHARI		35031869	362200784	362200827	44
			35046291	724080902	724080989	88
			35059566	1447086851	1447086938	88

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

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