



Sec.3.4.1 (L)

Date: 28th May, 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 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

DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED

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

May 28, 2024

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.

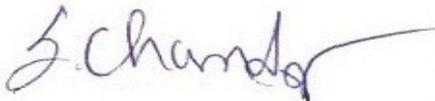
Under the circumstances, the company intend to cancel all the certificate[s] reported to have been pilfered/lost in transit. The details are as follows.

SIno.	Name	Folio	Cert. no.	Dist from	Distinct to	Shares
1	SHRI. SUBE SINGH	0004219	02497650	249764901	249765000	100
			02497651	249765001	249765100	100
			35025190	361640625	361640824	200
			35040500	723237149	723237548	400
			35054011	1446313997	1446314396	400

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

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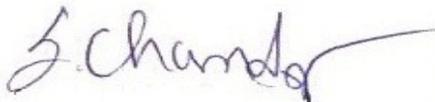
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S/no.	Name	Folio	Cert. no.	Dist from	Distinct to	Shares
1	ANSHU KHEMANI	0044860	35020560	304279551	304279594	44
			35039168	365652563	365652606	44
			35052926	730803509	730803596	88
			35066019	1453781619	1453781706	88

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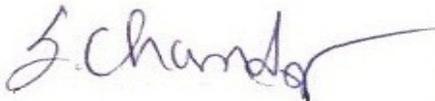
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Slno.	Name	Folio	Cert. no.	Dist from	Distinct to	Shares
1	A N SURESH	0045383	35039521	365675503	365675510	8

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Mumbai 400 006

IT Enabled Services / Share Registrar & Transfer Agent