

Sec.3.4.1(L) 28th June, 2021

The Secretary, **BSE Ltd.,**Phiroze Jeejeebhoy Towers,

Dalal Street,

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,

Mumbai 400 001

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

DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED_

19, Pycrofts Garden Lane Off Haddows Road Nungambakkam Chennei - 800 006. Tel : 044 - 2821 3738 / 4487

June 28, 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.

Sino.	Name	Folio	Cert. no.	Dist from	Distinct to	Shares
1	ARUN KUMAR MADAN	0012241	00498898	49889701	49889800	100
	Jt1 SEEMA MADAN					

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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Sino.	Name	Folio	Cert. no.	Dist from	Distinct to	Shares
1	AJIT KUMAR KUNDNANI	0036563	35012263	300698213	300698256	44
	Jt1. KANHAIYALAL KUNDNANI		35033241	362264425	362264468	44
			35047502	724176615	724176702	88
			35060736	1447176503	1447176590	88

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

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