

BHARAT PETROLEUM CORPORATION LTD. A Govt. of India Enterprise

Sec. 3.4.1 (L)

8th 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 – 400 051 **NSE Symbol : BPCL**

Dear Sir/Madam,

Sub: Information under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We enclose herewith information received from our Registrar & Share Transfer Agent regarding loss of share certificate(s) under sub-Regulation (3) of Regulation 39 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**

Encl: A/a

भारत भवन, ४ एवं ६, करीमऑय रॉड, बेलार्ड इस्टेट, पोस्ट बॉक्स क्र. ६८८, मुंबई - ४०० ००१. फोनः २२७१ ३०००/४०००. फैक्सः २२७१ ३८७४

19, Pycrofts Garden Lane Off Haddowa Road Nungambakkam Chennai 600 005. Tel : 044 - 2821 3738 / 4487

March 8, 2021

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. 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	Archana Gupta	0025939	35055045	1446703307	1446703394	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

19. Pycnofts Garden Lace Off Hacdows Road Nungambakkam Chennal BOD DOB, Tel : 044 - 2621 3738 / 4487-

March 8, 2021

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

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19, Pychofts Ganden Lana Off Haddows Road Nungambakkam Chennal EDO DO6, Tel : 044 - 2821 3738 - 4487

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	Jt1. NAREN MOHANBHAI DESAI			1		

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IT Enabled Services / Share Registrar & Transfer Agent

19, Pychotta Garden Law. Diff Haddowa Road Nungambakkam Chennai 600 006, Tel : 044 - 2821 3738 / 448?

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