Sec. 3.4.1 (L)

18th November, 2020

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 M

Encl: A/a

19, Pycrofte Gerden Lane Off Haddows Road Nungambakkam Channal - 600 006. Tel: 044 - 2821 3736 / 4467

November 18, 2020

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	S.JAYASRI SOWMYA	0016381	35054488	1446651206	1446651405	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 Mumbai 400 006

19. Pycrafts Gerden Lene Off Haddows Road Nungambakkam Chennai - 600 006. Tel : 044 - 2821 3736 / 4467

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19, Pycnofte Gerden Lane Off Heddows Roed Nurgentseken Chennal - 800 DDB, Tel:: 044 - 2821 3738 / 4487

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1	S JAYASRI SOWMYA	0047063	35066544	1453835525	1453835724	200

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 4 & 6 Currimbhoy Road Ballard Estate Mumbai 400 006

18, Pycrofts Gerden Lene Off Heddows Road Nurgembakkem Channal - 800 006. Tel:: 044 - 2821 3738 / 4487

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1	S.SRIKAR(MINOR) REP.BY M&NG SMT.S.JAYASRI SOWMYA	0016383	35054489	1446651406	1446651605	200

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S Chandrasekaran

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