

Sec.3.4.1(L)

13<sup>th</sup> January 2026

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: Reconciliation of Share Capital Audit for the quarter October – December, 2025**

In terms of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we enclose the reconciliation of Share Capital Audit Certificate for the quarter October – December, 2025.

We request you to take the same on record.

Thanking you,

Yours faithfully,

**For Bharat Petroleum Corporation Limited**

**(V. Kala)**  
**Company Secretary**  
Encl: A/a

*Partners:*

**CS Puzhankara Sivakumar** M.Com, FCMA, FCS

**CS Syam Kumar R.** BSc, FCS, LLB, IP, DARB (ICSI)

**CS Madhusudhanan E.P.** M.Com, FCS, FCMA, IP, RV, DIA (ICSI), DCG (ICSI)

**CS Anju Panicker** BA, LLB (Hons.), FCS

**CS Ruchira Jharkhandi** B.Com, FCS, LLB

**CS Revathi K S** BSc, ACS

**CS Saranya T V** B.Com, ACS

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1	For Quarter Ended	31.12.2025	
2	ISIN	INE029A01011	
3	Face Value	Rs. 10/-each	
4	Name of the Company	Bharat Petroleum Corporation Limited	
5	Registered Office Address	Bharat Bhawan Ballard Estate, Mumbai, Maharashtra, India, 400001	
6	Correspondence Address	Investor Relations Department Bharat Bhawan II, First Floor, 4&6 Currimbhoy Road Ballard Estate, Mumbai-400 001	
7	Telephone	022-2271 3170/3438/3472	
8	Email address	ssc@bharatpetroleum.in	
9	Names of the Stock Exchanges where the company's securities are listed	1. National Stock Exchange of India Limited, Mumbai 2. BSE Limited, Mumbai	
		Number of Shares	% of Total Issued Capital
10	Issued Capital	4,33,85,05,488	100%
11	Listed Capital (Exchange-wise) (as per Company records)	4,33,85,05,488	100%
12	Held in dematerialized form in CDSL	11,61,67,592	2.678%
13	Held in dematerialized form in NSDL	4,20,16,25,756	96.845%
14	Physical	2,07,12,140	0.477%
15	Total No. of shares (12+13+14)	4,33,85,05,488*	100
		Out of above, for 72, 600 shares permission is to be sought for trading from the stock exchanges in view of pending transmissions/in transit/court cases	

16	Total No of Security holders as on end of the Quarter	987766
17	Reasons for difference if any, between (10&11), (10 & 15), (11& 15):	Nil
18	Details of changes in Share capital during the quarter under consideration (if any)	Nil
19	Register of Members is updates (Yes/No)	Yes
20	Reference of previous quarter with regard to excess dematerialized shares, if any	Nil
21	Has the Company resolved the matter mentioned in point no -19 above in the current quarter ? If not, reason why?	Nil
22	Status on confirmation of dematerialization request received by the Company	The Dematerialization request received during the quarter ended 31/12/2025 have been confirmed within 21 days from the date of receipt of requests and no request for dematerialization is pending.
23	Name, Address, Telephone & Fax No. of the Compliance Officer of the Company	Ms. V. Kala Company Secretary Bharat Bhawan Ballard Estate, Mumbai, Maharashtra, India, 400001  Tel - 022-2271 3687 Email-Id - <a href="mailto:kalav@bharatpetroleum.in">kalav@bharatpetroleum.in</a>
24	Name, Address, Telephone & Fax No., Registration No. of the Practicing Company Secretary	CS Puzhankara Sivakumar (Membership No. F3050, Certificate of Practice No. 2210)  Managing Partner SEP& Associates Company Secretaries, Building No. CC 31/1590, Felix Road, Thammanam, Cochin - 682032 Tel: 0484-4873636 E-mail: <a href="mailto:sivarkn@sepmail.in">sivarkn@sepmail.in</a>
25	Appointment of common agency for share registry work; if yes (Name & Address)	KFin Technologies Limited  The Centrium 2nd Floor Phoenix Market City, LBS Marg, Kurla West, Mumbai - 400070

26	Any other details that the auditor may like to provide (e.g. BIFR Company, Delisting from SE, Company changed its name etc.)	NIL
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**For SEP & Associates**  
 Company Secretaries  
 (Peer Review Certificate No. 6780/2025)

**UDIN: F003050G003255409**

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 PUZHANKARA SIVAKUMAR  
 Date: 2026.01.12 17:09:12  
 A SIVAKUMAR  
 +05'30'

**CS Puzhankara Sivakumar**  
 Managing Partner  
 M. No. F3050, CP. No. 2210

Date: 12.01.2026

Place: Ernakulam