

Sec.3.4.1(L)

13th July, 2023

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 April – June, 2023

As per SEBI Circular, we enclose the Audit Certificate in respect of Reconciliation of Share Capital Audit for the quarter April – June, 2023 received from Practising Company Secretary.

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



To
The Board of Directors,
M/s. BHARAT PETROLEUM CORPORATION LIMITED,
Bharat Bhavan, 4 & 6, Currimbhoy Road,
Ballard Estate, Mumbai – 400001.

Dear Sir,

SUB: RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED 30TH June, 2023.

I have examined the Register of Members, Beneficiary details furnished by the Depositories and other related records/documents maintained by **M/s. BHARAT PETROLEUM CORPORATION LIMITED** (hereinafter referred to as "the Company") and its Registrar and Share Transfer Agents, M/s. Data Software Research Company Private Limited (RTA) for issuing this certificate, in accordance with Circular No. CIR/MRD/DP/30/2010 dated 06 September, 2010 issued by the Securities and Exchange Board of India. In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verification as considered necessary, I hereby report the following:

CERTIFICATE

- | | |
|-------------------------------------|---|
| 1. For the quarter ended | : 30/06/2023 |
| 2. ISIN | : INE029A01011 |
| 3. Face Value | : Rs. 10/-each |
| 4. Name of the Company | : Bharat Petroleum Corporation Limited |
| 5. Registered office address | : Bharat Bhavan, 4 & 6, Currimbhoy Road, Ballard Estate, Mumbai - 400 001. |
| 6. Correspondence Address | : Investor Relations Department
Bharat Bhavan II, First Floor, 4 & 6
Currimbhoy Road Ballard Estate,
Mumbai - 400001 |
| 7. Telephone | : 022- 2271 3170 / 3437 / 3438 |
| 8. Email Address | : ssc@bharatpetroleum.in |





9. **Name of the Stock Exchanges where the company's securities are listed** : BSE Limited
National Stock Exchange of India Limited

10 **Issued Capital** : 2,16,92,52,744 Equity shares

11. **Listed Capital /Paid up Capital** : 2,16,92,52,744 Equity shares

	Number of shares	% of Total Paid Up Capital
12. Held in Dematerialised form in CDSL	8,09,21,205	3.730%
13. Held in Dematerialised form in NSDL	2,06,69,70,950	95.285%
14. Physical	2,13,60,589	0.985%
15. TOTAL (12+13+14)	*2,16,92,52,744	100%

*Out of the above, for 37,500 shares permission is to be sought for trading from the stock exchanges in view of pending transmissions/ in transit/ court cases.

16. **Reasons for difference if any, between (10&11), (10&15), (11&15)** : Nil

17. **Details of changes in Share Capital during the quarter under consideration (if any)** : Nil

18. **Register of Members is updated (Yes/No)** : Yes

19. **Reference of previous quarter with regard to excess dematerialized shares, if any** : Nil

20. **Has the company resolved the matter mentioned in point no-19 above in the current quarter? if not, reason why?** : Nil





IBH & Co
Company Secretaries

44/38, Veerabadran Street, 1st Floor,
Nungambakkam, Chennai - 600034.
Tel: 044 - 2825 4526
E-mail: hari@akshayacs.com

21. **Status on confirmation of dematerialization requests received by the company** : The Dematerialization requests received during the quarter ended 30/06/2023 have been confirmed within 15 days from the date of receipt of requests and that no request for dematerialization is pending
22. **Name, Telephone & Email-Id No. of the Compliance Officer of the company** : Ms. V. Kala -Company Secretary
Tel - 022-2271 3687
Email ID: kalav@bharatpetroleum.in
23. **Name, Address, Telephone, Fax No. Registration Number of the Secretarial Auditor** : CS IB Harikrishna
CP No. 5302, Membership No. 5829
IBH & CO.
Company Secretaries
No. 44/38, Veerabadran Street, 1st Floor, Nungambakkam, Chennai – 600034
Phone – (044) 2825 4526
24. **Appointment of Common Agency for the share registry work** : M/s. Data Software Research Company Private Limited

No.19, Pycrofts Garden Road,
Off Haddows Road,
Nungambakkam, Chennai - 600 006
Tel- 044-28213738/4487
Fax- 044-28214638
25. **Any other details** : NIL

Place: Chennai
Date: 12/07/2023

For IBH & Co.
Company Secretaries



CS. I B Harikrishna
Practicing Company Secretary
C.P. No: 5302
UDIN: F005829E000592151
PR. NO : 1281/2021