

Sec. 3.4.1 (L)

12<sup>th</sup> October, 2022

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: Reconciliation of Share Capital Audit for the quarter July - September, 2022**

As per SEBI Circular, we enclose the Audit Certificate in respect of Reconciliation of Share Capital Audit for the quarter July - September, 2022 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 30<sup>TH</sup> SEPTEMBER, 2022.**

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** : 30/09/2022
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 - 400 001.

**Branch at : Tirupur**



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|-----|--|---|
| 7.  | Telephone &  | : 022 – 2271 3435 & 2271 3437   |
| 8.  | Email Address  | : <a href="mailto:ssc@bharatpetroleum.in">ssc@bharatpetroleum.in</a>  |
| 9.  | Name of the Stock Exchanges where the company's securities are listed  | : BSE Limited, Mumbai<br>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  |
|     |  | <b>Number of Shares</b> <b>% of Total Paid Up Capital</b>   |
| 12. | Held in Dematerialised form in CDSL  | : 10,31,97,416                                      04.76   |
| 13. | Held in Dematerialised form in NSDL  | : 2,04,45,42,608                                      94.25   |
| 14. | Physical   | : 2,15,12,720                                      00.99  |
| 15. | <b>TOTAL (12+13+14)</b>  | : <b>*2,16,92,52,744                                      100.00</b>  |
|     |  | *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   |
| 21. | Status on confirmation of dematerialization requests received by the company                                   | : The Dematerialization requests received during the quarter ended 30/09/2022 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](mailto:kalav@bharatpetroleum.in)
23. **Name, Address, Telephone, Fax No. Registration Number of the Secretarial Auditor** : V Mahesh & Associates  
Company Secretaries,  
12/22, 7<sup>th</sup> Main Road,  
R. A. Puram, Chennai - 600028.  
Tel : 91(44)2435 4113  
CP No. 2473
24. **Appointment of Common Agency for the share registry work** : 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

**For V. Mahesh & Associates,  
Company Secretaries,**



**Name: V. MAHESH**

**FCS: 4162**

**C.P.: 2473**

**UDIN: F004162D001185716**

**Peer Review Cer. No. 2107/2022**

**DATE : 11/10/2022**

**PLACE: CHENNAI**

