

Sec.3.4.1(L)

12th April, 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 400051
NSE Symbol : BPCL

Dear Sir/Madam,

Sub: Certification under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the Financial year ending 31.03.2022

We enclose herewith Certification under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 with regard to Compliance for the Financial year ending 31.03.2022 received from the Practising Company Secretary.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For Bharat Petroleum Corporation Limited



(V. Kala)
Company Secretary

Encl: A/a



V. MAHESH & ASSOCIATES
COMPANY SECRETARIES

No. 12/22, II Floor, 7th Main Road,
R.A. Puram, Chennai - 600 028.
Telephone : 91 (44) 2435 4113
Phone : 91 (44) 4317 4474
Email : chennaiho@vmacs.co.in

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR
THE YEAR ENDED 31ST MARCH, 2022**

On the basis of examination of all relevant books, registers, forms, documents and papers of **M/s. BHARAT PETROLEUM CORPORATION LIMITED** ("the Company") produced before us by Data Software Research Company Private Limited, the Registrar and Share Transfer Agent of the Company, for the purpose of issuing the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and on the basis of information and explanations furnished to us, which to the best of our knowledge and belief was necessary for the Certification. We hereby certify that there were no requests received for registration of transfer, sub-division, consolidation, renewal, split, in respect of shares of the Company held in physical mode during the financial year ended 31st March, 2022.

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



V.MAHESH
Practicing Company Secretary
C.P Number: 2473
UDIN: F004162D000066158

DATE : 11/04/2022

PLACE: CHENNAI

Branch at : Tirupur