

Sec.3.4.1(L)

07th July, 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: Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

We forward herewith Certificate as received from M/s Kfin Technologies Limited, Registrar & Share Transfer Agent of M/s. Bharat Petroleum Corporation Limited confirming compliance of provisions of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2026.

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

July 02, 2026

- | | |
|--|---|
| <p>(1) National Securities Depository Ltd. Trade World, 4th Floor Kamala Mills Compound Senapati Bapat Marg Lower Parel Mumbai 400 013</p> | <p>(3) BSE Ltd. 25th floor. BSE building Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001</p> |
| <p>(2) Central Depository Services (India) Ltd. Unit No. A – 2501, A Wing Marathon Futurex, IT Park, 25 th Floor, Mafatlal Mill Compounds, N M Joshi Marg Lower Parel (East) Mumbai – 400 013</p> | <p>(4) National Stock Exchange of India Ltd. C-1 Block G. Exchange Plaza Bandra Kurla Complex Bandra East Mumbai 400 051</p> |

Dear Sir/ Madam,

Unit: BHARAT PETROLEUM CORPORATION LIMITED

Re : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the Quarter ended 30th June 2026

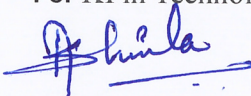
In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended **30th June 2026** we hereby certify / confirm that within 15 days of receipt of the securities received for dematerialization that:

- ➔ The Securities comprised in the said Certificate[s] of Security have been listed on the Stock Exchanges and
- ➔ The said Certificate [s] after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

We request you to kindly take the said information of record.

Thanking you,

Yours faithfully
For KFin Technologies Limited.



Sharmila Amin
Assistant Vice President - Corporate Registry

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad – 500032, Telangana, India.

KFin Technologies Limited

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072