Sec.3.4.1(L)

1st October, 2021

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: Information under Regulation 39(3) regarding issue of duplicate share certificate(s)

We enclose herewith the information regarding issue of duplicate share certificate(s) under Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For Bharat Petroleum Corporation Limited

(V. Kala)

Company Secretary

A Govt. of India Enterprise

## **Speed Post**

Sec.1.5c (LS)

01.10.2021

To Ms. Lakshmi S Murthy No. 6 & 7,2<sup>nd</sup> Cross, 2<sup>nd</sup> Main Venkatadri Lavout. Bangalore-560076,

99001 74926

Dear Madam,

## Subject: Issue of duplicate share certificate (Folio No. 38096)

Reference your indemnity, affidavit etc. for issue of duplicate share certificates, please find enclosed following duplicate share certificate issued in your name.

Name of shareholder  Lakshmi S Murthy	Folio No.	No. of Shares	Dist. Nos.		Certificate No.
	38096		300771016	300771023	35070950

Kindly acknowledge the receipt.

Please note that BPCL Equity Shares are included by SEBI in the list of shares that are compulsorily traded in 'Demat form' for all the Investors w.e.f. 04.01.1999. You are therefore requested to dematerialize the said shares at the earliest.

Thanking you,

Yours faithfully,

For Bharat Petroleum Corpn.Lad.

Manager - CSD

Encl: As above

Note: Kindly register your email id & Mobile No. for faster communication and towards green initiative move launched by the Government.

Cc: M/s. DSRC: Please update your record accordingly.