Sec.3.4.1 (L)

28th October, 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: Reconciliation of Share Capital Audit for the quarter July – September, 2026

In terms of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we enclose the Reconciliation of Share Capital Audit Certificate for the quarter July –September, 2026.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Bharat Petroleum Corporation Limited

Kala Vaidyanathan
Digitally signed by Kala Vaidyanathan
Date: 2026.10.28 10:10:50 +05'30'

(V. Kala)
Company Secretary
Encl: A/a

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	30.09.2026	
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	Bharat Bhavan, 4 & 6 Currimbhoy Road, Ballard Estate, Mumbai- 400 001	
7	Telephone	022-2271 3170/3438/3436	
8	Email address	ssc@bharatpetroleum.in	
9	Names of the Stock Exchanges where the company's securities are listed	1. National Stock Exchange of India Limited, Mumbai 2. BSE Limited, Mumbai	
		Number of Shares	% of Total Issued Capital
10	Issued Capital	4338505488	100
11	Listed Capital (Exchange-wise) (as per Company records)	4338505488	100
12	Held in dematerialized form in CDSL	126414270	2.91
13	Held in dematerialized form in NSDL	4191899356	96.62
14	Physical	20191862	0.47
15	Total No. of shares (12+13+14)	*4338505488 Out of above, for 72,600 shares permission is to be sought for trading from the stock exchanges in view of pending transmissions/in transit/court cases	
16	Total No of Security holders as on end of the Quarter	1005816	
17	Reasons for difference if any, between (10&11), (10 & 15), (11& 15):	NA	

18	Details of changes in Share capital during the quarter under consideration (if any)	Nil
19	Register of Members is updated (Yes/No)	Yes
20	Reference of previous quarter with regard to excess dematerialized shares, if any	NA
21	Has the Company resolved the matter mentioned in point no 20 above in the current quarter ? If not, reason why?	NA
22	Status on confirmation of dematerialization request received by the Company	The Dematerialization request received during the quarter ended 30/09/2026 have been confirmed within 21 days from the date of receipt of requests and no request for dematerialization is pending.
23	Name, Address, Telephone & Fax No. of the Compliance Officer of the Company	Ms. V. Kala Company Secretary Bharat Bhavan Ballard Estate, Mumbai, Maharashtra, India, 400001 Tel – 022-2271 3687 Email-Id – kalav@bharatpetroleum.in
24	Name, Address, Telephone & Fax No., Registration No. of the Practicing Company Secretary	CS Puzhankara Sivakumar (Membership No. F3050, Certificate of Practice No. 2210) Managing Partner SEP& Associates Company Secretaries, Building No. CC 31/1590, Felix Road, Thammanam, Cochin - 682032 Tel: 0484-4873636 E-mail: sivarkn@sepmail.in
25	Appointment of common agency for share registry work; if yes (Name & Address)	KFin Technologies Limited **Corporate Office:** Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Hyderabad - 500 032. **Registered Office:** 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, NavPada, Kurla (West), Kurla, Mumbai, Mumbai, Maharashtra, India,400070.

		Email: einward.ris@kfintech.com Toll free number: 1800 309 4001 Website: www.kfintech.com
26	Any other details that the auditor may like to provide (e.g. BIFR Company, Delisting from SE, Company changed its name etc.)	NIL

For SEP & Associates
Company Secretaries
(Peer Review Certificate No. 6780/2025)

PUZHANKARA SIVAKUMAR
Digitally signed by PUZHANKARA SIVAKUMAR
Date: 2026.10.27 14:10:17 +05'30'

CS Puzhankara Sivakumar
Managing Partner
M. No. F3050, CP. No. 2210

UDIN: F003050H002034365

Date: 27.10.2026
Place: Ernakulam