



Bharat Petroleum Corporation Limited

(A Govt. of India Enterprise)

Regd. Office : Bharat Bhavan, 4 & 6 Currimbhoy Road, Ballard Estate, Mumbai 400 001

Phone: 2271 3000 / 4000, **Fax:** 2271 3874

email: info@bharatpetroleum.in **Web:** www.bharatpetroleum.in

CIN: L23220MH1952GOI008931

NOTICE

Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

Notice is hereby given to the Shareholders of **Bharat Petroleum Corporation Limited** ("the Company") in accordance with the section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective 7th September, 2016 and subsequently amended vide notification dated 28th February, 2017.

The Rules, inter alia, provide for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years to the Investor Education and Protection Fund (IEPF) set up by the Central Government. Accordingly, individual communication is being sent to individual shareholders whose shares are liable to be transferred to IEPF under the said Rules at their latest available address. The Company has uploaded full details of such shareholders and shares due for transfer to IEPF on its website at www.bharatpetroleum.in. Shareholders are requested to refer to Company's website to verify the details of unencashed dividends and the shares liable to be transferred to IEPF.

View above, all such shareholders are requested to make an application to the Company/Company's Registrar and Share Transfer Agent (RTA) **before 31st May, 2017** for claiming the unpaid dividend for the year 2009-10 onwards so that their shares are not transferred to the IEPF. **Kindly note that all future benefits, dividends arising on such shares would also be transferred to the IEPF.**

All shareholders are requested to note the above provisions and claim all unpaid dividends from time to time.

It may please be noted that if no claim/application is received by the Company or the Company's RTA, the Company will be compelled to transfer the underlying shares to the IEPF, without any further notice, by following the due process as enumerated in the said Rules.

For any clarification on the matter, Members can write to the Company at the Registered office or email at ssc@bharatpetroleum.in or to our Registrar and Share Transfer Agent, Data Software Research Co. Pvt. Ltd., (Capital Issues Division), #19 Pycrofts Garden Road, off Haddows Road, Nungambakkam, Chennai 600 006; Tel. +91-44-2821 3738 / 2821 4487; email: bpcl@dsrc-cid.in for further details and for making a valid claim for the unclaimed dividend lying with the Company **before 31st May, 2017**, failing which the relevant shares will be transferred to IEPF.

For Bharat Petroleum Corporation Limited

Sd/-

Place : Mumbai

(M Venugopal)

Date : 07.04.2017

Company Secretary

