

Sec.3.4.1(L)

15th July, 2024

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) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has issued a “Letter of Confirmation” to the rightful owners as detailed below:

Sr. No.	Folio No.	Name of Shareholder(s)	Share Certificate No(s)	Distinctive Nos.		No. of Shares	New share certificate no. proposed to be issued
				From	To		
1.	40288	P Elizabeth John	35035944	362403252 to 362403535		284	35073698
			35049982	724376253 to 724376820		568	35073699
			35063165	1447365618 to 1447366185		568	35073700
2.	40289	P Mary John	35015989	300933821 to 300934006		186	35073701
			35035945	362403536 to 362403721		186	35073702
			35049983	724376821 to 724377192		372	35073703
			35063166	1447366186 to 1447366557		372	35073704
						2536	

We request you to kindly take the above on record.

Thanking You,
Yours faithfully,

For Bharat Petroleum Corporation Limited

(V. Kala)
Company Secretary