

Sec.3.4.1 (L)

Date: 28th June, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding loss of share certificates

We enclose herewith the information received from our Registrar & Share Transfer Agent regarding loss of share certificate(s) under Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Once the required formalities are complied with by the Shareholder, Company will issue "Letter of Confirmation" in lieu thereof to the rightful owners for getting the shares dematerialized in line with the SEBI circular.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,
For Bharat Petroleum Corporation Limited

(V. Kala)
Company Secretary

DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED

19, Pycrofts Garden Lane
Off Haddows Road
Nungambakkam
Chennai - 600 006.
Tel : 044 - 2821 3738 / 4487

June 28, 2024

CIN :UT2200TN1973PTC006412

The National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra East.
Mumbai 400 051

The BSE Ltd.
Phiroze JeeJeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir/Madam,

We are writing this letter to you in our capacity as Registrars and Share Transfer Agents of M/s. BHARAT PETROLEUM CORPORATION LIMITED, Mumbai.

We have received a complaint from Bonafide Holder[s] of shares of BHARAT PETROLEUM CORPORATION LIMITED that they have not received their share certificate[s]. It is possible that these certificate[s] are either pilfered/lost in transit.

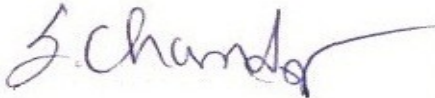
Under the circumstances, the company intend to cancel all the certificate[s] reported to have been pilfered/lost in transit. The details are as follows.

S/no.	Name	Folio	Cert. no.	Dist from	Distinct to	Shares
1	MRS. UMA VISHWAS TAPASWI	0007172	02501477	250147601	250147700	100
			02501478	250147701	250147800	100
			02501479	250147801	250147900	100
			02501480	250147901	250148000	100
			35025339	361707225	361707624	400

We request you to kindly circulate among the members and caution them against dealing with these

Thanking you,

Yours faithfully
for Data Software Research Co. Pvt. Ltd.



S Chandrasekaran
Manager – Capital Issues Division

Encl: As above

cc: Bharat Petroleum Corporation Limited
Bharat Bhawan, 4th Floor
4 & 6 Currimbhoy Road
Ballard Estate
Mumbai 400 006

IT Enabled Services / Share Registrar & Transfer Agent

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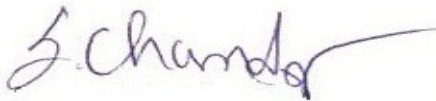
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SIno.	Name	Folio	Cert. no.	Dist from	Distinct to	Shares
1	SAMEER SHANTILAL MEHTA	0032697	35008397	300438795	300438797	3
	Jt1.RUPA SAMEER MEHTA		35030810	362131759	362131761	3
	Jt2. SHANTILAL C MEHTA		35058665	1446989277	1446989282	6

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S Chandrasekaran
Manager – Capital Issues Division

Encl: As above

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4 & 6 Currimbhoy Road
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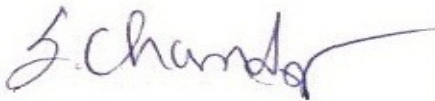
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Sln.	Name	Folio	Cert. no.	Dist from	Distinct to	Shares
1	OUSEPH MATHEWS	0041119	35016819	300981842	300981844	3
	Jt1. MAS ANNIE OUSEPH		35050574	724431995	724432000	6
			35063739	1447418539	1447418544	6

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