

Sec.3.4.

24th 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: Allotment of Bonus Equity Shares

Further to our letter dated 9th May, 2024 and in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the sub-committee of the Board has allotted 216,92,52,744 equity shares of Rs.10 each as fully paid-up Bonus equity shares, on Monday, 24th June 2024.

The Bonus equity shares are allotted in the proportion of 1:1 i.e. one new equity Bonus share of Rs.10 for every one existing paid-up equity share of Rs.10, to the eligible Members whose names appear in the register of Members/list of beneficial owners as on 22nd June 2024, being the record date fixed for this purpose.

Accordingly, the paid-up equity share capital of the Company has increased as follows:

Pre-allotment	Post-allotment
216,92,52,744 equity shares of Rs.10 each, amounting to Rs. 2169,25,27,440	433,85,05,488 fully paid up equity shares of Rs.10 each, amounting to Rs. 4338,50,54,880

The Bonus equity shares as allotted above shall rank pari passu and carry the same rights with the existing equity shares of the Company in all respects.

The allotment of Bonus shares is made only in dematerialized form. In the case of members who hold equity shares in physical form and do not have demat account, these Bonus equity shares shall be transferred to the BPCL Suspense Demat Escrow Account as per the SEBI Regulations and on submission of requisite documents, such Bonus shares would be transferred to the respective demat account of the members.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Bharat Petroleum Corporation Limited

(V. Kala)
Company Secretary