

Sec.3.4.1(L)

14<sup>th</sup> September, 2023

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)**

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

| Sr. No. | Folio No. | Name of the Shareholder(s) | Share Certificate No(s) | Distinctive Nos.       |      | No. of Shares | New share certificate no. proposed to be issued |
|---------|-----------|----------------------------|-------------------------|------------------------|------|---------------|---|
|         |           |                            |                         | From                   | To   |               |   |
| 1)      | 7674      | Rose Janet Francis         | 340601                  | 34060001 to 34060100   | 100  | 35072445      |   |
|         |           |                            | 340602                  | 34060101 to 34060200   | 100  | 35072446      |   |
|         |           |                            | 1190984                 | 119098301 to 119098400 | 100  | 35072447      |   |
|         |           |                            | 1190985                 | 119098401 to 119098500 | 100  | 35072448      |   |
|         |           |                            | 1190986                 | 119098501 to 119098600 | 100  | 35072449      |   |
|         |           |                            | 1190987                 | 119098601 to 119098700 | 100  | 35072450      |   |
|         |           |                            | 2502125                 | 250212401 to 250212500 | 100  | 35072451      |   |
|         |           |                            | 2502126                 | 250212501 to 250212600 | 100  | 35072452      |   |
|         |           |                            | 2502127                 | 250212601 to 250212700 | 100  | 35072453      |   |
|         |           |                            | 2502128                 | 250212701 to 250212800 | 100  | 35072454      |   |
|         |           |                            | 2502129                 | 250212801 to 250212900 | 100  | 35072455      |   |
|         |           |                            | 2502130                 | 250212901 to 250213000 | 100  | 35072456      |   |
|         |           |                            | 35025367                | 361721875 to 361723074 | 1200 | 35072457      |   |
|         |           |                            | 35040639                | 723353899 to 723356298 | 2400 | 35072458      |   |

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,

**For Bharat Petroleum Corporation Limited**

**(V. Kala)**  
**Company Secretary**