

Sec.3.4.1(L)

28th November, 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) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding loss of share certificate.

We enclose herewith the information received from 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

November 28, 2023

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.

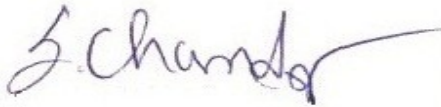
Under the circumstances, the company intend to cancel all the certificate[s] reported to have been pilfered/lost in transit. The details are as follows.

| SIno. | Name | Folio | Cert. no. | Dist from | Distinct to | Shares |
|-------|--------------------|---------|-----------|-----------|-------------|--------|
| 1 | KANHAYALAL KOTHARI | 0037002 | 35012702 | 300719474 | 300719517 | 44 |
| | | | 35033547 | 362280119 | 362280162 | 44 |

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

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

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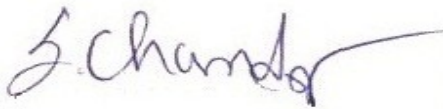
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|-------|---------|---------|-----------|-----------|-------------|--------|
| 1 | R V RAO | 0038717 | 35048956 | 724290308 | 724290661 | 354 |

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Mumbai 400 006

IT Enabled Services / Share Registrar & Transfer Agent

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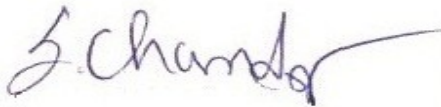
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|-------|---------------|---------|-----------|------------|-------------|--------|
| 1 | HARISH UBEROI | 0038870 | 35049071 | 724300854 | 724301029 | 176 |
| | | | 35062275 | 1447295651 | 1447295826 | 176 |

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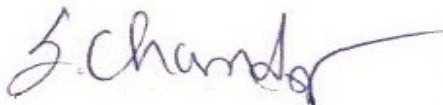
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|-------|-------------------|---------|-----------|------------|-------------|--------|
| 1 | O A ABDUL RASHEED | 0041328 | 35017028 | 300991785 | 300991828 | 44 |
| | | | 35036732 | 362440915 | 362440958 | 44 |
| | | | 35050712 | 724446069 | 724446156 | 88 |
| | | | 35063875 | 1447432517 | 1447432604 | 88 |

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