

Sec.3.4.1(L)

13<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 owners as detailed below:

Sr. No.	Folio No.	Name of the Shareholder(s)	Share Certificate No(s)	Distinctive Nos. From To	No. of Shares	New share certificate no. proposed to be issued
1)	40044	K Paramesh	35015744	300914698 to 300915141	444	35072444
2)	37467	Hemalata	35033901	362301180 to 362301182	3	35072459
3)	35206	Prakash Sitaram Sanganeria	35010906 35032359 35046722 35059987	300626589 to 300626614 362220947 to 362220972 724112768 to 724112819 1447116317 to 1447116368	26 26 52 52	35072460 35072461 35072462 35072463
4)	48124	Firoz Kersi Irani	35045370	723974208 to 723974259	52	35072465

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,  
**For Bharat Petroleum Corporation Limited**

(V. Kala)  
Company Secretary