

Sec.3.4.1(L)

31<sup>st</sup> October, 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)	3463	S. Ramaiah	01174140 01174141 02496849 02496850	117413901 to 117414000 117414001 to 117414100 249684801 to 249684900 249684901 to 249685000	100 100 100 100	35072466 35072467 35072468 35072469
2)	33899	Vasant Chheda	35059290	1447057962 to 1447057967	6	35072470
3)	41060	C P Johny	35050535	724430171 to 724430176	6	35072471
4)	25582	Asha Malhotra Rakesh Malhotra	35026249 35054850	361920181 to 361920205 1446692548 to 1446692597	25 50	35072472 35072473
5)	40038	Meera Mulloth	35049811 35062999	724355792 to 724355835 1447345792 to 1447345835	44 44	35072474 35072475
6)	29753	Ramesh Kumarsingh R Rajput	35029027 35043820	362032621 to 362032664 723820053 to 723820140	44 88	35072476 35072477
7)	32409	Asif Majid Bagadia	35008109 35030635	300419799 to 300420420 362120431 to 362121052	622 622	35072478 35072479
8)	32491	Virendra Shankar Khedekar	35008191	300427175 to 300427196	22	35072480
9)	33591	Rupa Raval	35059135	1447043783 to 1447043888	106	35072481
10)	48127	S. Indira	01170987	117098601 to 117098700	100	35072482
<b>Total</b>					<b>2179</b>	

We request you to kindly take the above on record.

Thanking You,

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

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