Sec.3.4.1 (L)

Date: 31st May, 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: Information under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding loss of share certificates

We enclose herewith the information received from our 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

19, Pycrofts Garden Lane Off Haddows Road Nungambakkam Chennai - 600 006. Tel : 044 - 2821 3738 / 4487

May 30, 2024

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	KETAN THAKKAR jt1. PANKAJ THAKKAR	0029762	35005462	300255332	300255375	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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5	Sino.	Name			Folio	Cert. no.	Dist from	Distinct to	Shares
	1	SHAILESH JAHA	KUMAR	JAYANTILAL	0030678	35006378	300308990	300309033	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

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Mumbai 400 006

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Slno	Name	Folio	Cert. no.	Dist from	Distinct to	Shares
1	JAYESHKUMAR GOVINDBHAI DARJI	0030825	35006525	300316494	300316537	44
	Jt1. DHARMISTHABEN JAYESH KUMAR DARJI					

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

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Ballard Estate Mumbai 400 006

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Sino.	Name	Folio	Cert. no.	Dist from	Distinct to	Shares
1	SAJJAN RAJ	0038711	35014411	300816370	300816372	3
			35034811	362345393	362345395	3
			35048952	724289676	724289681	6
			35062159	1447284814	1447284819	6

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

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