

Sec. 3.4.1(L)

14th August, 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 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

August 14, 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.

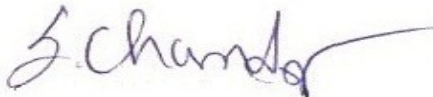
Under the circumstances, the company intend to cancel all the certificate[s] reported to have been pilfered/lost in transit. The details are as follows.

S/no.	Name	Folio	Cert. no.	Dist from	Distinct to	Shares
1	HORMAZDYAR BAHADUR PATEL	0031827	35007527	300375493	300375989	497
	JT1.MRS RODA BAHADURJI PATEL		35044923	723921387	723921883	497
	Jt2. BAHADUR RUSTOMJI HORMUJSHAW PATEL					

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

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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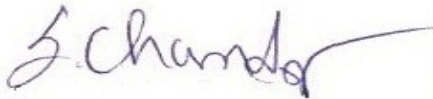
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Sino.	Name	Folio	Cert. no.	Dist from	Distinct to	Shares
1	S SRINIVASAN	0039065	35035080	362355807	362355809	3
			35049199	724308091	724308096	6
			35062403	1447302883	1447302888	6

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Mumbai 400 006

IT Enabled Services / Share Registrar & Transfer Agent

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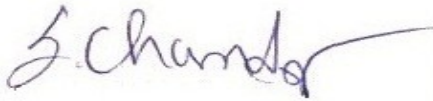
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Sino.	Name	Folio	Cert. no.	Dist from	Distinct to	Shares
1	N LALITHA	0040150	35015850	300924862	300924864	3
			35049884	724366361	724366366	6

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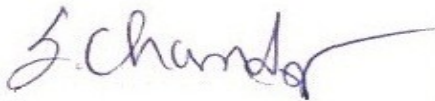
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Sino.	Name	Folio	Cert. no.	Dist from	Distinct to	Shares
1	JOY V JOSEPH	0040177	35015877	300927061	300927082	22
			35035855	362398399	362398420	22
			35063087	1447357473	1447357494	22

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