

Sec. 3.4.1(L)

30<sup>th</sup> January, 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

January 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.

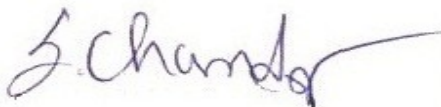
Under the circumstances, the company intend to cancel all the certificate[s] reported to have been pilfered/lost in transit. The details are as follows.

SIno.	Name	Folio	Cert. no.	Dist from	Distinct to	Shares
1	NALIN BABUBHAI MODI	0029194	35043563	723802467	723802554	88

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, 4<sup>th</sup> Floor  
4 & 6 Currimbhoy Road  
Ballard Estate  
Mumbai 400 006

IT Enabled Services / Share Registrar & Transfer Agent

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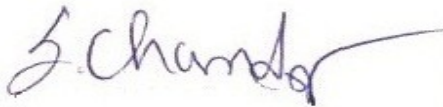
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SIno.	Name	Folio	Cert. no.	Dist from	Distinct to	Shares
1	GEETA NAVINBHAI PATEL	0031013	35044489	723883559	723883564	6
			35057831	1446907729	1446907734	6

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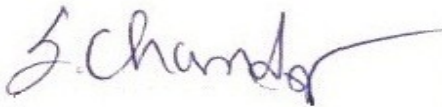
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SIno.	Name	Folio	Cert. no.	Dist from	Distinct to	Shares
1	NARAYAN SHANKER GHOGALE	0035971	35060392	1447157178	1447157183	6
	NITIN NARAYAN GHOGALE					

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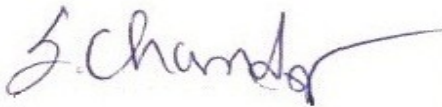
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SIno.	Name	Folio	Cert. no.	Dist from	Distinct to	Shares
1	RAMESH NILKANTHA GOLE	0034787	35010487	300607315	300607402	88
			35046482	724095200	724095375	176

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