

Sec. 3.4.1(L)

30<sup>th</sup> 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

भारत भवन, 4 एवं 6, करीमभॉय रोड, बेलाई इस्टेट, पोस्ट बॉक्स क्र. 688, मुंबई-400 001. फोन: 2271 3000/4000. फैक्स: 2271 3874

## DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED\_

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

August 29, 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	BHARATI V JOBANPUTRA	0034457	35010157	300590253	300590274	22
			35031897	362202531	362202552	22
			35046314	724083780	724083823	44
			35059588	1447089679	1447089722	44

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.

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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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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	BHARTI VIJAY JOBANPUTRA	0034458	35010158	300590275	300590340	66
			35031898	362202553	362202618	66
			35046315	724083824	724083955	132
			35059589	1447089723	1447089854	132

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.

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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

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