

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.	Folio	Name of the	Share	Distinctive Nos.		No. of	New share
No.	No.	Shareholder(s)	Certificate	From	То	Shares	certificate
			No(s)				no. proposed
							to be issued
1)	48121	Sreelekha L B	35049872	724363121 to 724365	110	1990	35072464

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

The Secretary,

Phiroze Jeejeebhoy Towers,

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, Plot No C/1, G Block, Bandra-Kurla Complex, Mumbai 400051

भारत पेट्रोलियम कॉर्पोरेशन लिमिटेड भारत पेटोलियम BHARAT PETROLEUM CORPORATION LTD. भारत सरकार का उपक्रम A Govt. of India Enterprise

Sec.3.4.1(L)

BSE Ltd.,

21st September 2023