

Sec.3.4.1(L)

21st September 2023

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 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

भारत भवन, 4 एवं 6, करीमभॉय रोड, बेलार्ड 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

September 21, 2023

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	SUMAN SHARMA	0027127	35002827	300134284	300134327	44
	JT1. OM PRAKASH SHARMA		35027282	361964462	361964505	44
			35042308	723713379	723713466	88
			35055742	1446752220	1446752307	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, 4th Floor 4 & 6 Currimbhoy Road Ballard Estate Mumbai 400 006

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Sino.	Name	Folio	Cert. no.	Dist from	Distinct to	Shares
1	RUPAM	0027495	35042523	723725973	723725978	6
			35055948	1446764261	1446764266	6

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

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Yours faithfully for Data Software Research Co. Pvt. Ltd.

S Chandrasekaran Manager – Capital Issues Division

Encl: As above

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IT Enabled Services / Share Registrar & Transfer Agent

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SIno.	Name	Folio	Cert. no.	Dist from	Distinct to	Shares
1	PAWAN AGRAWAL	0027500	35042528	723726011	723726016	6
			35055953	1446764299	1446764304	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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