



# **Bharat Petroleum Corporation Limited**

(A Govt. of India Enterprise)

**Regd. Office:** Bharat Bhavan, 4 & 6 Currimbhoy Road,  
Ballard Estate, Mumbai - 400 001

**Phone:** 2271 3000 / 4000, **Fax:** 2271 3874

**email:** info@bharatpetroleum.in **Web:** www.bharatpetroleum.in

**CIN:** L23220MH1952GOI008931

## **NOTICE TO SHAREHOLDERS**

### **Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority**

Notice is hereby given to the Shareholders of Bharat Petroleum Corporation Limited ("the Company") in accordance with the Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules").

The Rules, inter alia, provide for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more to the Investor Education and Protection Fund (IEPF) Authority. Accordingly, individual communication is being sent to the concerned shareholders whose shares are liable to be transferred to IEPF Authority during the financial year 2019-20 at their latest available address for taking appropriate action. The Company has uploaded full details of such shareholders and shares due for transfer to IEPF on its website at [www.bharatpetroleum.in](http://www.bharatpetroleum.in) under 'Investors' section. Shareholders are requested to refer to Company's website to verify the details of unencashed dividends and the shares liable to be transferred to IEPF Authority.

View above, all such shareholders are requested to make an application to the Company / Company's Registrar and Share Transfer Agent (RTA) on or before 15th October, 2019 for claiming the unpaid dividend for the year 2011-12 onwards so that their shares are not transferred to the IEPF on due date.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original share certificate(s) which stands registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded as and shall be deemed to be adequate notice in respect of issue of new certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

It may please be noted that if no claim / application is received by the Company or the Company's RTA, the Company will be compelled to transfer the underlying shares to the IEPF, by the due date, without any further notice by following the due process as enumerated in the said Rules.

Kindly note that both the unclaimed dividend and the shares transferred to the IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under the Rules.

For any clarification on the matter, Members can write to the Company at the Registered office or email at [ssc@bharatpetroleum.in](mailto:ssc@bharatpetroleum.in) or to our Registrar and Share Transfer Agent, Data Software Research Co. Pvt. Ltd., (Capital Issues Division), #19 Pycrofts Garden Road, off Haddows Road, Nungambakkam, Chennai 600 006; Tel. +91-44-2821 3738 / 2821 4487; email: [bpcl@dsrc-cid.in](mailto:bpcl@dsrc-cid.in) for further details and for making a valid claim for the unclaimed dividend lying with the Company failing which the relevant shares will be transferred to IEPF by the due date.

**For Bharat Petroleum Corporation Limited**

Sd/-

**(M. Venugopal)**

Company Secretary

**Date :** 27.05.2019

**Place :** Mumbai