

BHARAT PETROLEUM CORPORATION LTD. A Govt. of India Enterprise

Sec. 3.4.1 (L)

11<sup>th</sup> February, 2020

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 – 400 051 NSE Symbol : BPCL

Dear Sir/Madam,

## Sub: Information under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We enclose herewith information received from our Registrar & Share Transfer Agent regarding loss of share certificate(s) under sub-Regulation (3) of Regulation 39 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We request you to kindly take the above on record.

Thanking you,

Yours faithfully, Fon Bharat Petroleum Corporation Limited

(V. Kala) Authorized Signatory

Encl: A/a

भारत भवन, 4 एवं 6, करीमभॉय रॉड, बेलार्ड इस्टेट, पोस्ट बॉक्स क्र. 688, मुंबई - 400 001. फोनः 2271 3000/4000. फैक्सः 2271 3874

## DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED

19 Florufus Garden Laro Off Haddows Road Nungersbakkam Chisinai 600 006 Tel 1044 - 2524 3738 - 4407

February 11, 2020

The National Stock Exchange of India Ltd. Exchange Plaza. Bandra-Kurla Complex Bandra East. Mumbai 400 051

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 cancell all the certificate[s] reported to have been pilfered/lost in transit. And in the interest of genuine investors, the company will proceed to issue duplicate certificate[s] in lieu thereof to the rightful owner. The details are as follows.

Sino.	Name	Folio	Cert. no.	Dist from	Distinct to	Shares
1	Martin Contraction and Contraction and Contraction Contraction			Care - Winner and the	i	
1	BABU BHAI D SOLANKI	0030578	35044258	723860871	723860876	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

cc: Bharat Petroleum Corporation Limited Bharat Bhawan, 4<sup>th</sup> Floor 4 & 6 Currimbhoy Road Ballard Estate Mumbai 400 006

## DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED\_

18. Pyeronts Gandan Len-O'r Harkows Road Nergembakkern Chemiai - 500 006. Tel - 1044 - 2821 3733 - 4420

February 11, 2020

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