

Sec. 3.4.1 (L)

16th March, 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,
For Bharat Petroleum Corporation Limited


(V. Kala)
Company Secretary 

Encl: A/a

DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED

19, Poochittu Garden Lane
Off Maddur Road
Nungambakkam
Chennai - 600 006.
Tel : 044 - 2621 3738 / 4487

March 16, 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.

| S/no. | Name | Folio | Cert. no. | Dist from | Distinct to | Shares |
|-------|------------------------|---------|-----------|------------|-------------|--------|
| 1 | MANISH DINESHBHAI SHAH | 0047857 | 35010307 | 300597267 | 300597310 | 44 |
| | | | 35031979 | 362204843 | 362204886 | 44 |
| | | | 35046390 | 724087343 | 724087430 | 88 |
| | | | 35059663 | 1447093014 | 1447093101 | 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

DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED

19, Pyramita Garden Lane
Off Haddows Road
Nungambakkam
Chennai - 600 006.
Tel : 044 - 2621 3738 / 4467

March 16, 2020

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.

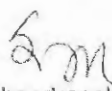
Under the circumstances, the company intend to cancell all the certificate[s] reported to have been pilfered/lost in transit. And in the interest of genuine investors, the company will proceed to issue duplicate certificate[s] in lieu thereof to the rightful owner. The details are as follows.

| Sino. | Name | Folio | Cert. no. | Dist from | Distinct to | Shares |
|-------|------------------------|---------|-----------|------------|-------------|--------|
| 1 | MANISH DINESHBHAI SHAH | 0047857 | 35010307 | 300597267 | 300597310 | 44 |
| | | | 35031979 | 362204843 | 362204886 | 44 |
| | | | 35046390 | 724087343 | 724087430 | 88 |
| | | | 35059663 | 1447093014 | 1447093101 | 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