

Sec.3.4.1(L)

8<sup>th</sup> April, 2024

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: Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

We forward herewith Certificate from M/s. Data Software Research Co. Pvt. Ltd., Registrar & Share Transfer Agent of M/s. Bharat Petroleum Corporation Limited confirming compliance of provisions of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2024.

We request you to kindly take the same 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, Pycrofts Garden Lane  
Nungambakkam  
Chennai - 600 006  
Tamil Nadu, India.  
Tel.: 044-2821 3738/4487

April 3 , 2024

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|---|--|
| (1) National Securities Depository Ltd.<br>Trade World, 4 <sup>th</sup> Floor<br>Kamala Mills Compound<br>Senapati Bapat Marg<br>Lower Parel<br>Mumbai 400 013  | (3) BSE Ltd.<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai 400 001  |
| (2) Central Depository Services (India) Ltd.<br>Unit No. A – 2501, A Wing<br>Marathon Futurex, IT Park, 25 th Floor,<br>Mafatlal Mill Compounds,<br>N M Joshi Marg Lower Parel (East)<br>Mumbai – 400 013 | (4) National Stock Exchange of India Ltd.<br>Exchange Plaza<br>Bandra Kurla Complex<br>Bandra East<br>Mumbai 400 051 |

Dear Sirs,

Unit: BHARAT PETROLEUM CORPORATION LIMITED

Re : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)  
Regulations, 2018 for the Quarter ended 31st March 2024

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended **31st March 2024** we hereby certify / confirm that within 15 days of receipt of the securities received for dematerialisation:

- The Securities comprised in the said Certificate[s] of Security have been listed on the Stock Exchanges and
- The said Certificate [s] after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

We request you to kindly take the said information of record.

Thanking you,

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

  
S Chandrasekaran  
Senior Manager / Compliance Officer