Sec. 3.4.1 (L)

20th October, 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

भारत भवन, ४ एवं ६, करीमभॉय रॉड, बेलार्ड इस्टेट, पोस्ट बॉक्स क्र. ६८८, मुंबई - ४०० ००१. फोनः २२७१ ३००/४०००. फैक्सः २२७१ ३८७४

DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED...

19, Pycnafta Genden Lanz Off Haddows Road Nungambakkam Charns: - 600 006 Tel:: 044 - 2821 3738 / 4487

October 20, 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	SURYAKALA BODA	0037811	35034152	362305557	362305559	3
			35048341	724241410	724241415	6
ļ			35061566	1447240383	1447240388	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, 4th Floor 4 & 6 Currimbhoy Road Ballard Estate Mumbai 400 006

DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED_

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Phiroze JeeJeebhoy Towers
Dalal Street
Mumbai 400 001

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DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED...

19. Pychotia Garden Lane Off Haddows Road Nungambakkam Channa - 600 (006) Tel - 044 - 2821 (3738 / 4487

October 20, 2020

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SIno.	Name	Folio	Cert. no.	Dist from	Distinct to	Shares
1	SIBY MATHEW	0040443	35016143	300944166	300944236	71
		<u> </u>	35050088	724388445	724388515	71
			35063271	1447377778	1447377848	71

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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 4 & 6 Currimbhoy Road Ballard Estate

Mumbai 400 006

DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED_

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Ballard Estate Mumbai 400 006