

Sec.3.4.1(L)

26th November, 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 400051 NSE Symbol : BPCL

Dear Sir/Madam,

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

We enclose herewith the information received from our Registrar & Share Transfer Agent regarding loss of share certificate(s) under Regulation 39 (3) 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.) **Company Secretary**

भारत भवन, ४ एवं ६, करीमभॉय रॉड, बेलार्ड इस्टेट, पोस्ट बॉक्स क्र. ६८८, मुंबई - ४०० ००१. फोनः २२७१ ३०००/४०००. फैक्सः २२७१ ३८७४

DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED_

10 Pyunofta Gri dim Larie 09 Hastow Fraed Narganisa Air Denna Fill (1.5) Tel (1044 - 2001) 2007 4492

November 25, 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	RAVINDRAN K. NAIR	0007161	01188932	118893101	118893200	100
			01188935	118893401	118893500	100
			02501458	250145701	250145800	100
			02501459	250145801	250145900	100

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, Pycnotts Garden Lane Dff Heiddowe Roed Nungembel keth Chennel BCO LCR. Tel : 044 - 2021 2750 - 4487

November 25, 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	RAVINDRAN K. NAIR	0007161	01188932	118893101	118893200	100
			01188935	118893401	118893500	100
			02501458	250145701	250145800	100
			02501459	250145801	250145900	100

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

IT Enabled Services / Share Registrer & Transfer Agent