Sec. 3.4.1 (L)

13th September, 2019

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)

We enclose herewith information submitted by our Registrar & Share Transfer Agent regarding loss of share certificate(s)/issue of duplicate 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

Company Secretary

Encl: A/a

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September 12, 2019

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/iost 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.		Distinct to	Shares
	NAGESH PARKASH GARG	00,000	35002114	300093962	300094494	
			35026798	361943409	361943941	533

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 Bállard Estate Mümbai 400 006

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September 12, 2019

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Phiroze JeeJeebhoy Towers
Dalal Street
Mumbai 400 001

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Yours faithfully

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S Chandrasekaran

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Encl: As above

cc: Bharat Petroleum Corporation Limited Bharat Bhawan, 4" Floor 4 & 6 Currimbhoy Road Ballard Estate Mumbai 400 006