

Sec.3.4

16th 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: Certification under Regulation 40(9) and 61(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ending 31.03.2024

We enclose herewith certification under Regulation 40(9) and 61(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with regard to compliance for the Financial Year ending 31.03.2024 received from the Practising Company Secretary.

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



**CERTIFICATE UNDER REGULATION 40(9) AND 61(4) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE
YEAR ENDED 31ST MARCH, 2024**

1. I have examined all relevant records, registers and other documents, relating to Equity shares of M/s. **Bharat Petroleum Corporation Limited (CIN: L23220MH1952GOI008931) ("the Company")** maintained by its Registrar and Share Transfer Agents, M/s. Data Software Research Company Private Limited (RTA), No.19, Pycrofts Garden Road, Off Haddows Road, Nungambakkam, Chennai-600 006, pertaining to the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 ("Regulations"), and based on the information provided by the Company, hereby certify that during the financial year ended on 31st March, 2024:
 - a) There were no requests for physical share transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period 1st April 2023 to 31st March 2024.
 - b) Letter of confirmation(s) in respect of requests for transmission of shares, deletion of names, changes in names, issue of duplicate of share certificates have been issued within thirty days of the respective date of lodgment of requests.
2. I further certify that under Regulation 61(4) of the Regulations, all the Non-Convertible Debentures ("NCDs") issued by the Company are held in dematerialized mode and hence, no requests were received pertaining to transfer/transmission of NCDs, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of NCDs of the Company during the period 1st April, 2023 to 31st March, 2024.

**For V. Mahesh & Associates,
Company Secretaries**




V. Mahesh
Practicing Company Secretary
C.P Number: 2473
UDIN: F004162F000058865

Date : 08-04-2024

Place : Chennai