

Sec. 3.4.1 (L)

18th 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

M. Venugopal
(M. Venugopal)
Company Secretary

Encl: A/a

DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED

19, Poochota Garden Lane
Off Haddows Road
Nungambalam
Chennai - 600 006.
Tel. : 044 - 2421 4735 / 4487

September 18, 2019

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.

S/no.	Name	Folio	Cert. no.	Dist from	Distinct to	Shares
1	T LAXMAN	0040637	35016337	300958762	300958849	88
	Jti L PADMINI		35036195	362416983	362417070	88

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

15, Poonacha, Chander Lane
Off. Haddows Road
Nungambakkam
Chennai - 600 016
Tel : 044 - 2821 2738 - 4487

September 18, 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/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

S/no.	Name	Folio	Cert. no.	Dist from	Distinct to	Shares
1	T LAXMAN	0040837	35016337	300958762	300958849	88
	Jr. L PADMINI		35036195	362416983	362417070	88

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

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