

BHARAT PETROLEUM CORPORATION LTD. A Govt. of India Enterprise

Sec. 3.4.1 (L)

30th October, 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)

& Company Secretary

Encl: A/a

भारत भवन, 4 एवं 6, करीमभॉय रॉड, बेलार्ड इस्टेट, पोस्ट बॉक्स क्र. 688, मुंबई - 400 001. फोनः 2271 3000/4000. फैक्सः 2271 3874

DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED_

19, Pychofts Ganden Lane Off Haddows Road Nungambakkam Chennai - 600 006, Tel : 044 - 2821 3738 / 4497

October 30, 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.

Sino.	Name	Folio	Cert. no.	Dist from	Distinct to	Shares
1	K SACHINDRAN	0040702	35016402	300964218	300964305	88
11 41			35036252	362421779	362421866	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 Chaldräsekaran 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, Pycrofts Garden Lane Off Haddows Road Nungambakkam Chennai - 600 D06. Tel : 044 - 2821 3738 / 4487

October 30, 2019

The National Stock Exchange of India–Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra East. Mumbai 400 051

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