

Sec. 3.4.1 (L)

13<sup>th</sup> 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 )  
Company Secretary

Encl: A/a

# DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED

351, Chhatrapati Shivaji Maharaj  
Chhatrapati Shivaji Maharaj  
Mumbai-400 006  
E-mail: info@dsr.co  
Tel: 022-26021524, 26021525

September 13, 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 cancel 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

Sno.	Name	Folio	Cert. no.	Dist from	Distinct to	Shares
1	JAIN SECURITIES INTERNATIONAL LTD	0032231	35030521	362110654	362110650	7
			35045113	723941171	723941184	14
			35058429	1446961943	1446961956	14

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 Chandrasekeran  
Manager – Capital Issues Division

Encl: As above

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

# DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED

114, PVR Road - Garden Lane  
C-1, 1st Floor - P.V.R.  
N.J. Apparel House  
Chokkikulam - EC-2, 006,  
Tel: 044-2625811, 3738174, 3837

September 13, 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.

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S Chandrasekaran  
Manager – Capital Issues Division

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Bharat Bhawan, 4<sup>th</sup> Floor  
4 & 6 Currimbhoy Road  
Ballard Estate  
Mumbai 400 006