

Sec.3.4.1(L)

26th May, 2023

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: Information under Regulation 39(3)

Pursuant to regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in line with SEBI Circular dated 25-01-2022, we wish to inform that the Company has issued a "Letter of Confirmation" to the rightful owners for getting the shares dematerialised in lieu of the original Share Certificate(s) reported lost / misplaced as detailed below:

Sr. No.	Folio No.	Name of the Shareholder(s)	Share Certificate No(s)	Distinctive Nos.		No. of Shares	New share certificate nos.
				From	To		
1)	33149	Keshav G Suvarna	35008849	300477604 to 300477647		44	35072408
			35031097	362150336 to 362150379		44	35072409
			35045609	724002238 to 724002325		88	35072410
2)	38233	S. Vidya Sarathy K R Parthasarathy	35013933	300779526 to 300779528		3	35072411
			35034459	362314069 to 362314071		3	35072412
3)	40668	V T Thomas	35016368	300961314 to 300961357		44	35072413
			35036223	362419315 to 362419358		44	35072414
			35050235	724405895 to 724405982		88	35072415
			35063408	1447393510 to 1447393597		88	35072416
4)	28283	Pushpa Sharma	35028070	361994603 to 361994646		44	35072417
5)	34647	Rimple Rajesh Lapasia Rajesh Shantilal Lapasia	35010347	300599269 to 300599312		44	35072418
6)	15001	Sukhbiri Dinesh Kumar	35025694	361855571 to 361855770		200	35072419
7)	44762	Prashant Barjatya	35039113	365651453 to 365651496		44	35072420
			35052874	730801439 to 730801526		88	35072421
			35065967	1453779571 to 1453779658		88	35072422
8)	36509	Anuadit Ferrosolve Products Pvt Ltd.	35012209	300696123 to 300696125		3	35072423
			35033211	362262965 to 362262967		3	35072424
			35047477	724175585 to 724175590		6	35072425
			35060712	1447175605 to 1447175610		6	35072426
9)	33998	Rohit C Suvarnkar & Vishal R Suvarnkar	35031614	362189392 to 362189413		22	35072427
			35046059	724061239 to 724061282		44	35072428

10)	27324	Swapna Mitra Nirmal Kumar Mitra (Deceased) Devjani Mitra (Deceased)	35003024	300142392 to 300143013	622	35072429
11)	28572	Amritlal Ganatra (Deceased) Sunil Ganatra	35043215	723767647 to 723767734	88	35072430
12)	42117	Thampan M Raja Raja Varma (Deceased)	35051203	730734051 to 730734226	176	35072431
13)	14902	Champalal C. Jain (Deceased)	35040895	723544951 to 723545350	400	35072432

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For Bharat Petroleum Corporation Limited

(V. Kala)
Company Secretary