

Sec.3.4.1(L)

12<sup>th</sup> 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: Information under Regulation 39(3)**

Pursuant to regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has issued a “Letter of Confirmation” to the rightful owners as detailed below:

Sr. No.	Folio No.	Name of the Shareholder(s)	Share Certificate No(s)	Distinctive Nos.		No. of Shares	New share certificate no. proposed to be issued
				From	To		
1	4473	Atul Kumar	35054019	1446317997 to 1446318396		400	35073120
2	34787	Ramesh Nilkantha Gole	35010487	300607315 to 300607402		88	35073121
			35046482	724095200 to 724095375		176	35073122
3	6397	Shreenivas Prabhakar Kashelkar	1185876	118587501 to 118587600		100	35073123
4	29914	Pragnesh Surti Jitendra Patel Mukesh Majeethia	35005614	300266802 to 300266845		44	35073124
			35029128	362039625 to 362039668		44	35073125
			35043913	723830660 to 723830747		88	35073126
			35057289	1446861899 to 1446861986		88	35073127
5	27719	Ashu Aeran	35027677	361979911 to 361979932		22	35073128
			35042665	723738426 to 723738469		44	35073129
6	42181	Santosh Kumar Mertia	35037320	365612065 to 365612077		13	35073130
7	27127	Suman Sharma	35002827	300134284 to 300134327		44	35073131
			35027282	361964462 to 361964505		44	35073132
			35042308	723713379 to 723713466		88	35073133
			35055742	1446752220 to 1446752307		88	35073134
8	31892	Madhavi Sunil Bastawala	35007592	300385074 to 300385117		44	35073135
			35030338	362101025 to 362101068		44	35073136
			35044952	723925036 to 723925123		88	35073137
			35058274	1446946770 to 1446946857		88	35073138

9	48140	Preetha Ranga Bhat	35016116	300942608 to 300942629	22	35073139
10	48148	V Krushna Kumaar	35048956	724290308 to 724290661	354	35073140
11	48149	Jaskanwari Devi Kothari	35012702	300719474 to 300719517	44	35073141
			35033547	362280119 to 362280162	44	35073142
<b>Total</b>					<b>2099</b>	

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,

**For Bharat Petroleum Corporation Limited**

**(V. Kala)**  
**Company Secretary**