

Sec. 3.4.1 (L)

28th February, 2020

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 regarding issue of duplicate share certificates(s) under sub-Regulation (3) of Regulation 39 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

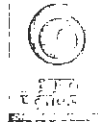
We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Bharat Petroleum Corporation Limited


(V. Kala)
Company Secretary W

Encl: A/a



Regd. A.D.

Sec.1.5c (LS)

28.02.2020

To
Mr. A R Menon
Flat No.1-2 Ground Floor,
Borivli Hill View CHS Ltd.
Opp. Mary Immaculate Girls School
Borivli West,
Mumbai - 400 103

Dear Sir,

Subject : Loss of share certificate (Folio No. 33051)

Reference your indemnity, affidavit etc. for issue of duplicate share certificates, please find enclosed following duplicate share certificates issued in your name.

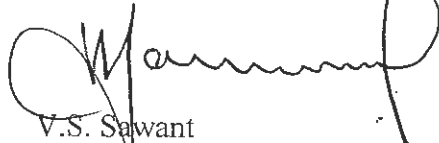
Name of shareholder	Folio No.	No. of Shares	Dist. Nos.		Certificate No.
A R Menon	33051	44	362145088	362145131	35070674
		88	723993250	723993337	35070675

Kindly acknowledge the receipt.

Please note that BPCL Equity Shares are included by SEBI in the list of shares that are compulsorily traded in 'Demat form' for all the Investors w.e.f. 04.01.1999. You are therefore requested to dematerialize your physical shares at the earliest.

Thanking you,

Yours faithfully,
For Bharat Petroleum Corpn.Ltd.


V.S. Sawant
Manager - CSD

Encl : As above.

Cc : M/s. DSRC : Please update your record accordingly.

Note: Kindly register your email id & Mobile No. for faster communication and towards green initiative move launched by the Government.