

Sec. 3.4.1 (L)

14th 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

Encl: A/a



Regd. A.D.

Sec.1.5c (LS)

13.02.2020

To
Miss. Prema Madhukar Kania
6 B Samata
General J Bhosale Marg
Mumbai – 400 021

Dear Madam,

Subject : Loss of share certificate (Folio No.48058)

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

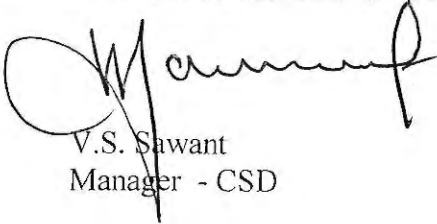
Name of shareholder	Folio No.	No. of Shares	Dist. Nos.		Certificate Nos.
Prema Madhukar Kania	48058	3	300488999	300489001	35070688
		3	362152071	362152073	35070689
		6	724004837	724004842	35070690
		6	1447019247	1447019252	35070691

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.



Regd. A.D.

Sec.1.5c (LS)

13.02.2020

To
Mr. Indravadan G Kapadia
32 Aagam Heritage
Near Someshwara Enclave
University Road
Vesu
Surat
Gujarat – 395007

Dear Sir,

Subject : Loss of share certificate (Folio No.31858)

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

Name of shareholder	Folio No.	No. of Shares	Dist. Nos.		Certificate Nos.
Indravadan G Kapadia Madhvi I Kapadia	31858	14	1446944184	1446944197	35070692

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.

भारत भवन, 4 एवं 6, करीमभाँय रोड, बेलाई इस्टेट, पोस्ट बॉक्स क्र. 688, मुंबई - 400 001. फोन: 2271 3000/4000. फैक्स: 2271 3874