

Sec.3.4.1(L)

3rd January, 2022

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) regarding issue of duplicate share certificate(s)

We enclose herewith the information regarding issue of duplicate share certificate(s) under Regulation 39 (3) 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

Speed Post

Sec.1.5c (LS)

03.01.2022

To
Mr. K. T. Reghunadhan

240 A / XIV Krishnakripa
Kaniyampal, Kunnamkulam,
Thrissur District,
Kerala - 680503

Dear Sir,

Subject : Issue of duplicate share certificate (Folio No. 3131)

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

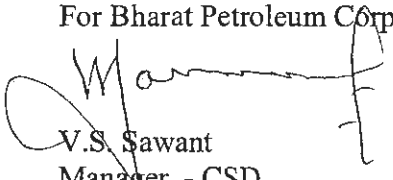
Name of shareholder	Folio No.	No. of Shares	Dist. Nos.		Certificate No.
K. T. Reghunadhan	3131	100	117281201	117281300	35071747
		100	117281301	117281400	35071748
		100	249645501	249645600	35071749
		100	249645601	249645700	35071750
		400	361610525	361610924	35071751
		800	723195649	723196448	35071752
		800	1446273697	1446274496	35071753

Please note that in terms of Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, securities of listed companies can be transferred only in dematerialized form with effect from 1st April, 2019 except in case of requests received for transmission or transposition of securities. You are therefore, requested to dematerialize the said shares at the earliest.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For Bharat Petroleum Corpn.Ltd.


V.S. Sawant
Manager - CSD

Encl : As above

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

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