

Sec.3.4.1(L)

11th 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: Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

We forward herewith Certificate from M/s. Data Software Research Co. Pvt. Ltd., Registrar & Share Transfer Agent of M/s. Bharat Petroleum Corporation Limited confirming compliance of provisions of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2021.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For Bharat Petroleum Corporation Limited



(V. Kala)
Company Secretary

Encl: A/a

DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED

19, Pycrofts Garden Lane
Off Haddows Road
Nungambakkam
Chennai - 600 006.
Tel : 044 - 2821 3738 / 4487

January 1, 2022

- | | |
|---|---|
| (1) National Securities Depository Ltd.
Trade World, 4 th Floor
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel
Mumbai 400 013 | (3) BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001 |
| (2) Central Depository Services (India) Ltd.
Unit No. A – 2501, A Wing
Marathon Futurex, IT Park, 25 th Floor,
Mafatlal Mill Compounds,
N M Joshi Marg Lower Parel (East)
Mumbai – 400 013 | (4) National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai 400 051 |

Dear Sirs,

Unit: BHARAT PETROLEUM CORPORATION LIMITED

**Re : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the Quarter ended 31st December 2021**

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended **31st December 2021**, we hereby certify / confirm that within 15 days of receipt of the securities received for dematerialisation that:

- ➔ The Securities comprised in the said Certificate[s] of Security have been listed on the Stock Exchanges and
- ➔ The said Certificate [s] after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

We request you to kindly take the said information of record.

Thanking you,

Yours faithfully
For Data Software Research Co. Pvt. Ltd.


S Chandrasekaran
Senior Manager / Compliance Officer