

Sec.3.4.1(L)

26th May, 2021

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)

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

Sec. 1.5c (LS)

26.05.2021

To

Dinesh Kumar Sharma
Flat no. 1502, Tower-32,
Lotus Boulevard Espacia,
Sector 100, Noida,
Uttar Pradesh – 201 301

Mobile No.9582805420

Dear Sir,

Sub : Loss of share certificate (Folio No. 4448)

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.
Dinesh Kumar Sharma	4448	400	361642625 to 361643024	35070935
		400	723240749 to 723241148	35070936
		400	1446317597 to 1446317996	35070937

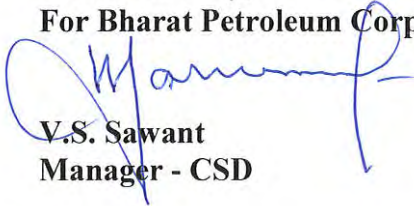
Kindly acknowledge the receipt.

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 the said shares at the earliest.

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.