

Sec. BPCL

2nd April, 2021

The Company Secretary,
Petronet LNG Limited,
World Trade Centre,
First Floor, Babar Road,
Barakhamba Lane, New Delhi 110001

Dear Sir,

Subject: Annual Disclosure under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We are enclosing the Annual Disclosure in respect of shareholding of Bharat Petroleum Corporation Limited in Petronet LNG Limited as on 31.03.2021 in the format prescribed under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking You,

Yours faithfully,
For Bharat Petroleum Corporation Limited


(V. Kala)
Company Secretary

Encl.: A/a.

Part A- Details of Shareholding

1. Name of the Target company (TC)	PETRONET LNG LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE LIMITED & NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
3. Particulars of the shareholder(s); a. Name of the person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instruments that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	NOT APPLICABLE BHARAT PETROLEUM CORPORATION LIMITED		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31st of the year 2021, holding of:			
a) Shares	18,75,00,000	12.50%	-
b) Voting Rights(otherwise than by shares)	-	-	-
c) Warrants	-	-	-
d) Convertible Securities	-	-	-
e) Any other instruments that would entitle the holder to receive shares in TC.	-	-	-
Total	18,75,00,000	12.50%	-

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Place: Mumbai
Date: 2nd April 2021

For Bharat Petroleum Corporation Ltd



(V. Kala)

Company Secretary

 Signature of the Authorized Signatory