

Sec. 3.4.

5th April 2024

The Secretary
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

The Secretary
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No C/1, G Block,
Bandra-Kurla Complex, Mumbai 400051

The Audit Committee
Petronet LNG Ltd

Dear Sir,

Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is declared that Bharat Petroleum Corporation Limited, the Promoter of Petronet LNG Ltd, alongwith any person acting in concert, has not made any encumbrance on shares of the Company, directly or indirectly, during the financial year ended 31st March 2024.

For Bharat Petroleum Corporation Limited

(V. Kala)
Company Secretary