

Sec. 3.4.1 (L)

4th October, 2019

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 – 400 051
NSE Symbol : BPCL

Dear Sir / Madam,

Sub: Certification under Regulation 40(9) / (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We enclose herewith Certification under Regulation 40(9) / (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with regard to compliance for the half year ended 30th September, 2019 received from Practising Company Secretary.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Bharat Petroleum Corporation Limited


(M Venugopal)
Company Secretary

Encl: A/a



CERTIFICATE

I have examined all relevant Books, Registers, Forms, Documents and papers of **M/s. Bharat Petroleum Corporation Limited** maintained by its Registrar and Share Transfer Agents **M/s. Data Software Research Company Private Limited (RTA)**, No.19, Pycrofts Garden Road, off Haddows Road, Nungambakkam, Chennai - 600 006, for the purpose of issuing certificate under Sub-Regulation (9) of Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and hereby certify that the Company has delivered during the half year ended 30/09/2019 all Certificates of shares issued after registration of transfer within fifteen days of the date of lodgement of transfer.

For **V. Mahesh & Associates**
Company Secretaries

Signature: **V Mahesh**
Designation : Company Secretary
C.P Number: 2473

Place : Chennai

Date : 03.10.2019

