

Sec. 3.4.1 (L)

02<sup>nd</sup> March, 2020

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: Information under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We enclose herewith information received from our Registrar & Share Transfer Agent regarding loss of share certificate(s) under sub-Regulation (3) of Regulation 39 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

Encl: A/a

# DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED

19, Pycrofts Garden Lane  
Off Haddows Road  
Nungembakkam  
Chennai - 600 006.  
Tel : 044 - 2621 3738 / 4487

March 2, 2020

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

Dear Sir/Madam,

We are writing this letter to you in our capacity as Registrars and Share Transfer Agents of M/s. BHARAT PETROLEUM CORPORATION LIMITED, Mumbai.

We have received a complaint from Bonafide Holder[s] of shares of BHARAT PETROLEUM CORPORATION LIMITED that they have not received their share certificate[s]. It is possible that these certificate[s] are either pilfered/lost in transit.

Under the circumstances, the company intend to cancel all the certificate[s] reported to have been pilfered/lost in transit. And in the interest of genuine investors, the company will proceed to issue duplicate certificate[s] in lieu thereof to the rightful owner. The details are as follows.

| Sino. | Name                 | Folio   | Cert. no. | Dist from | Distinct to | Shares |
|-------|----------------------|---------|-----------|-----------|-------------|--------|
| 1     | SAVITRI DEVI         | 0025777 | 35001477  | 300058987 | 300059119   | 133    |
|       | Jt1. SUBHASH KHANUJA |         | 35026361  | 361924418 | 361924550   | 133    |

We request you to kindly circulate among the members and caution them against dealing with these securities.

Thanking you,

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



S Chandrasekaran  
Manager – Capital Issues Division

Encl: As above

cc: Bharat Petroleum Corporation Limited  
Bharat Bhawan, 4<sup>th</sup> Floor  
4 & 6 Currimbhoy Road  
Ballard Estate  
Mumbai 400 006

# DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED

19, Pycrofts Garden Lane  
Off Haddows Road  
Mungambakkam  
Chennai - 600 006  
Tel : 044 - 2621 3736 / 4487

March 2, 2020

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Exchange Plaza,  
Bandra-Kurla Complex  
Bandra East.  
Mumbai 400 051

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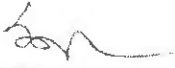
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