

Sec.3.4.1(L)

31<sup>st</sup> December, 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) regarding issue of duplicate share certificate(s)**

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**

**Speed Post**

Sec.1.5c (LS)

31.12.2021

To,  
**Mr. K Sachindran**

Karattu Thodi House,  
Palakka Mattam,  
Kingini Mattam Post,  
Kolenchery, Ernakulam,  
Kochi – 682311

Dear Sir,

**Subject : Issue of duplicate share certificate (Folio No. 40702)**

Reference your indemnity, affidavit etc. for issue of duplicate share certificates, please find enclosed following duplicate share certificate issued in your name.

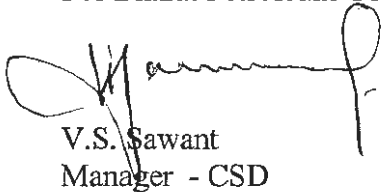
Name of shareholder	Folio No.	No. of Shares	Dist. Nos.		Certificate No.
K Sachindran	40702	88	300964218	300964305	35071738
		88	362421779	362421866	35071739

Please note that in terms of Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, securities of listed companies can be transferred only in dematerialized form with effect from 1<sup>st</sup> April, 2019 except in case of requests received for transmission or transposition of securities. You are therefore, requested to dematerialize the said shares at the earliest.

Kindly acknowledge the receipt.

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.

भारत भवन, 4 & 6, करीमभोय रोड, बेलार्ड इस्टेट, पोस्ट ऑफिस क. 688, मुंबई - 400 001. फोन: 2271 3000/4000. फैक्स: 2271 3874  
Cc: M/s. DSRCL: Please update your record accordingly.