

Sec.3.4.1(L)

21<sup>st</sup> January, 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)**

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**

Regd.AD.

Sec.1.5c (LS)

21.01.2021

To  
**Mr. T Laxman and L Padmini**  
Flat no. 4021, Tower 4A,  
Prestige Bella Vista,  
Mt. Poonamallee Road  
Ayyappanthangal,  
Chennai - 600056

Mobile No.9884685236

Dear Sir / Madam,

**Subject : Loss of share certificate (Folio No. 40637)**

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

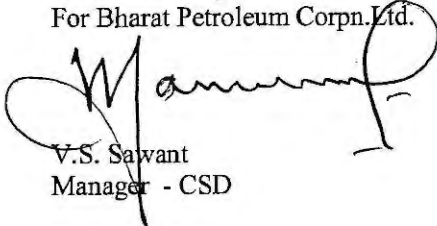
Name of shareholder	Folio No.	No. of Shares	Dist. Nos.		Certificate No.
T Laxman	40637	88	300958762	300958849	35070915
L Padmini		88	362416983	362417070	35070916

Kindly acknowledge the receipt.

Please note that BPCL Equity Shares are included by SEBI in the list of shares that are compulsorily traded in 'Demat form' for all the Investors w.e.f. 04.01.1999. You are therefore requested to dematerialize the said shares at the earliest.

Thanking you,

Yours faithfully,  
For Bharat Petroleum Corpn.Ltd.

  
V.S. Sawant  
Manager - CSD

Encl : As above

Cc : M/s. DSRC : Please update your record accordingly.

Note: Kindly register your email id & Mobile No. for faster communication and towards green initiative move launched by the Government.