

V.K. SHARMA & CO.

Company Secretaries

422, Ocean Plaza, Sector-18, Noida - 201 301

Tel. : 4221470, Mobile : 9818816592

E-mail : vks_cosecy@yahoo.com

The Board of Directors
Mahanagar Telephone Nigam Ltd.
5th Floor, 9 CGO Complex,
Lodhi Road, Delhi-110003

RECONCILIATION OF SHARE CAPITAL AUDIT

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records /documents maintained by M/s. **MAHANAGAR TELEPHONE NIGAM LIMITED** and its Share Transfer Agents **M/s Beetal Financial & Computer Services (P) Ltd.** for issuing this certificate, in accordance with Circular No. D &CC /FITTC/CIR-16/2002 dated December 31, 2002 issued by the Securities and Exchange Board of India.

In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verification as was considered necessary for the purpose, I have to report that the details of the company's reconciliation of capital and other details as required, for the quarter ended 31st March, 2015 are as per our report annexed hereto.

Place: Noida
Date: 21.04.2015

For V. K. Sharma & Co.
Company Secretaries



Sharma

(Vijay Sharma)
C. P. No. 2019

Reconciliation of Share Capital Audit Report

1. Report for the quarter ended : 31.03.2015
2. ISIN : INE 153A01019
3. Face Value : Rs. 10/-
4. Name of the company : **Mahanagar Telephone Nigam Ltd.**
5. Registered Office : 5th Floor, 9 CGO Complex
Lodhi Road, New Delhi-110 003
6. Correspondence Address : As above
7. Tele No. /Fax No. : Tel: 91-11-24319020/ Fax: 24324243
8. Email Address : mtnlcsco@gmail.com
9. Name of Stock Exchanges where
The Company's securities are listed: : Bombay Stock Exchange Limited, Mumbai,
The National Stock Exchange of India Ltd,
OTCQX International Market, Delhi Stock
Exchange Association Ltd The Calcutta
Stock Exchange Association Ltd., Madras
Stock Exchange Ltd

	No. of Shares	%of T. Capital
10. Issued Capital	630000000	100%
11. Listed Capital	630000000	100%
12. Held in demat form in CDSL	39457142	6.26%
13. Held in demat form in NSDL	590468732	93.72%
14. Physical holding	74126	0.012%
15. Total No. of shares	630000000	100%
16. Reasons for difference, if any	No difference between, (10&15) (10 & 11) and (11&15).	

17. Details of changes in share capital:

Particulars	No. of Shares	Applied/Not applied for listing	Listed on Stock Exchanges(Specify Name)	Whether Intimated to CDSL	Whether Intimated to NSDL	In principle approval pending for SE(Specify Name)
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18. Register of Members updated : Yes
19. Reference of previous quarter with regards to excess dematerialized shares, if any : NIL
20. Has the company resolved the : N/A



matter mentioned in point no. 19
above in the current quarter? If not,
reason why?

21. Mention the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay

Total no. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name Tele No. of compliance : S. R. Sayal, Company Secretary
Officer : Tel 91 11-24317225, Fax 91 11 24315655

23. Name, Tel & Fax No. & : V. K. Sharma,
Regn. No. of the Auditor 422, Ocean Plaza, Sector-18
NOIDA
Tel. 0120-4221470, 9811009592
FCS 3440

24. Appointment of common Agency Beetal Financial & Computer Services (P)
Ltd, Beetal house, 3rd Floor, 99, Madangir,
Behind LSC, Near Dada Harsukhdas Mandir,
New Delhi 110 062

25. Any other detail : NIL

Place: Noida
Date: 21.04.2015

For V. K. Sharma & Co.
Company Secretaries



Shannam

(Vijay Sharma)
C. P. No. 2019