महानगर टेलीफोन निगम लि॰
(भारत सरकार का उद्यम)
Mahanagar Telephone Nigam Ltd.
(A Government of India Enterprise)
CIN: L32101DL1986GOI023501

MTNL/SECTT/SE/2015
October 20, 2015

The Secretary, Stock Exchanges
BSE/NSE/ OTCQX

Sub: Compliance of clause 47(c) of the Listing Agreement.

Dear Sir,

Kindly find enclosed Certificate under Clause 47 of the Listing Agreement for the **half year ended 30th September, 2015** issued by M/s V. K. Sharma & Co., Company Secretaries, New Delhi.

This is for your kind information and record please.

Thanking you

Yours faithfully

(S.R. SAYAL)
COMPANY SECRETARY

Encl.: As Above

V.K. SHARMA & CO.
Company Secretaries
422, Ocean Plaza, Sector-18, Noida - 201 301
Tel. : 4221470, Mobile : 9818816592
E-mail : vks_cosecy@yahoo.com

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 30th SEPTEMBER 2015

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **MAHANAGAR TELEPHONE NIGAM LIMITED** maintained by M/s Beetal Financial & Computer Services (P) Ltd pertaining to transfer of equity shares of the Company for the period from 01st April 2015 to 30th September 2015 for the purpose of issuing a Certificate as per Clause 47(c) of the Listing Agreement entered into by, M/s. **MAHANAGAR TELEPHONE NIGAM LIMITED** with Stock Exchange(s) and based on the information provided by the Company, We hereby certify that the Company has during half year ended on 30th September 2015:

There were no cases of transfer of shares consolidation, duplicate, exchange / renewal and endorsement of allotment money, during the period from 01st April 2015 to 30th September 2015

Place: Noida
Date: 19.10.2015

For V. K. Sharma & Co.
Company Secretaries

(Vijay Sharma)
C. P. No. 2019

V. K. SHARMA
422, Ocean Plaza
Sector-18 Noida

450-CS
20/X/15
24/10/2015