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

MTNL/SECTT/SE/15
October 19, 2015

The Secretary, Stock Exchanges
BSE/NSE/ OTCQX

Sub: Reconciliation of Share Capital Audit Report for the quarter ended on 30th September, 2015.

Dear Sir,

Pursuant to SEBI's circular No. D&CC/FITTC/CIR-16/2002 dt. 31.12.2002, we are enclosing herewith Reconciliation of Share Capital Audit Report for the quarter ended on 30th September, 2015 issued by M/s. V.K. Sharma & Co., Company Secretaries.

Kindly take the same on record.

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

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 30th September, 2015 are as per our report annexed hereto.

Place: Noida
Date: 14th October 2015

For V. K. Sharma & Co.
Company Secretaries

(Vijay Sharma)
C. P. No. 2019

19/10/15

19/10/15

V.K. SHARMA & CO.
Company Secretaries

Reconciliation of Share Capital Audit Report

1. Report for the quarter ended	:	30.09.2015
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	:	mtnicsco@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	:	39548850	6.28%
13. Held in demat form in NSDL	:	590377625	93.71 %
14. Physical holding	:	73525	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 Officer : S. R. Sayal, Company Secretary
: Tel 91 11-24317225, Fax 91 11 24315655

23. Name, Tel & Fax No. & Regn. No. of the Auditor : V. K. Sharma,
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 : The company has applied for delisting of its shares from the Delhi Stock Exchange Association Ltd, The Calcutta Stock Exchange Association Ltd and Madras Stock Exchange Ltd

Place: Noida
Date: 14th October 2015

For V. K. Sharma & Co.
Company Secretaries

V. K. SHARMA & CO. 422, Ocean Plaza Sector-18, Noida Company Secretaries

(Vijay Sharma)
C. P. No. 2019