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

स्वच्छ भारत
एक कदम स्वच्छता की ओर

MTNL/SECTT/SE/2016
July 21, 2016

The Secretary, Stock Exchanges
BSE/NSE/ OTCQX

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended on 30th June, 2016.

Dear Sir,

Kindly find enclosed Reconciliation of Share Capital Audit Report pursuant to SEBI's Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 issued by M/s. V.K. Sharma & Co., Company Secretaries for the quarter ended on 30th June, 2016.

Kindly take the same on record.

Thanking you,

Yours faithfully

(RATAN MANI SUMIT)
Assistant Manager (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.
Mahanagar Doorsanchar Sadan,
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 June, 2016 are as per our report annexed hereto.

Place: NOIDA
Date: 21st July, 2016

For V. K. Sharma & Co.
Company Secretaries

Sharma

(Vijay Sharma)
C. P. No. 2019

V.K. SHARMA & CO.
Company Secretaries

Reconciliation of Share Capital Audit Report

1. Report for the quarter ended	:	30.06.2016
2. ISIN	:	INE 153A01019
3. Face Value	:	Rs. 10/-
4. Name of the company	:	**Mahanagar Telephone Nigam Ltd.**
5. Registered Office	:	Mahanagar Doorsanchar Sadan 5th Floor, 9 CGO Complex Lodhi Road, New Delhi-110 003
6. Correspondence Address	:	As above
7. Tele No. /Fax No.	:	Tel: 91-11-24317225/ Fax: 24315655
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 Total Issued Capital**
10. Issued Capital	:	630000000	100%
11. Listed Capital(NSE)	:	275621860	43.74%
12. Held in demat form in CDSL	:	43275740	6.87%
13. Held in demat form in NSDL	:	586652089	93.12 %
14. Physical holding	:	72171	0.01%
15. Total No. of shares	:	630000000	100%
16. Reasons for difference, if any	:	No difference between, (10&15) However there is difference between (10 & 11) and (11&15) as Govt. holding was not listed	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

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

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

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? : N/A

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	0	0	
Pending for more than 21 days	0	0	

22. Name Tele No. of compliance Officer : Shri 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
FCS 3440, C.P. No. 2019
M/s V.K. Sharma & Co.
Company Secretaries
422, Ocean Plaza, Sector-18 ,
Noida-201301
Tel. 0120-4221470, 9811009592

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
E-mail- beetal@beetalfinancial.com
Tel No. 011-29961281-83, Fax: 29961284

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: 21st July, 2016

For V. K. Sharma & Co.
Company Secretaries

(Vijay Sharma)

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