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
October 24, 2016

The Secretary, Stock Exchanges
BSE/NSE/ OTCQX

Sub: Compliance of Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015.

Dear Sir,

Kindly find enclosed Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the **half year ended 30th September, 2016** 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 REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
(LISTING REGULATIONS)

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2016

We have examined all Share Transfer Forms, 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) LIMITED** pertaining to transfer of equity shares of the Company for the period from 01st April 2016 to 30th September 2016 for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulations and based on the information provided by the Company, we hereby certify that there was no case of any transfer/transmission/duplicate/consolidation/exchange/split during the period from 01st April 2016 to 30th September 2016.

Place: Noida
Date: 17th October, 2016

V. K. Sharma & Co.
Company Secretaries

(Vijay Sharma)
C. P. No. 2019

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

611-4
20/10/16

24/10/16