महानगर टेलीफोन निगम लि.

(भारत सरकार का उद्यम)

Mahanagar Telephone Nigam Ltd.

(A Government of India Enterprise) CIN: L32101DL1986GOI023501





MTNL/SECTT/SE/2019 April 11, 2019

The Secretary, Stock Exchanges, BSE/NSE/OTCQX

SUB: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ending on March 31st, 2019.

Dear Sir,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Compliance Certificate for the period 1.10.2018 to 31.03.2019, duly signed jointly by M/s Beetal Financial & Computer Services (P) Limited, Registrar and Share Transfer Agent of MTNL and the Company Secretary, MTNL, in compliance with Regulation 7(2) of SEBI Listing Regulations, 2015 for your information and record.

Thanking you,

Yours faithfully,

(S R SAYAL)

COMPANY SECRETARY

Encl: A/A

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED 31st March, 2019

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.10.2018 to 31.03.2019 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000262).

For Beetal

Financial &Computer Services Pvt Ltd.

computer

(Punit Mittal) **General Manager**

DATE: 06/04/2019

PLACE: New Delhi

FOR MAHANAGAR TELEPHONE NIGAM LIMITED.

(Compliance Officer)

TELEVISION TO THE THE THE THE TELEVISION IN THE

9, सी.जी.ओ. प्रज्ञेपक्षस, नई दिल्ली-3/9, C.G.O. Complex, Lookin Road, New Colini-3

