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(भारत सरकार का उद्यम)

Mahanagar Telephone Nigam Ltd.

(A Government of India Enterprise)

CIN: L32101DL1986G OI023501



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,

(S R SAYAL)
COMPANY SECRETARY

Encl: A/A

पंजीकृत एवं निगम का पता : - 5वां तल, 9 सी.जी.ओ. कॉम्प्लेक्स, लोधी रोड, नई दिल्ली - 110003

फोन कार्यालय : 24319020, टैक्स : 24324243

Regd. & Corporate Office : Mahanagar Doorsanchar Sadan, 5th Floor, 9 CGO Complex, Lodhi Road, New Delhi-110003 India

Phone Off.: 24319020, Fax: 24324243

वेबसाइट (www.mtnl.net.in)

आप हमारे साथ हिन्दी में भी पत्राचार कर सकते हैं।

BEETAL

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.

For MAHANAGAR TELEPHONE NIGAM LIMITED.

DATE: 06/04/2019

PLACE : New Delhi

महानगर फोन वार नगम/महानगर टेलीफोन निगम लि.
महानगर फोन वार सदन/Mahanagar Telephone Nigam Ltd.
9, सी.जी.ओ. कॉम्प्लेक्स, नई दिल्ली-3/9, C.G.O. Complex, Delhi Road, New Delhi-3