



MAHANAGAR TELEPHONE NIGAM LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE)
CIN L32101DL1986GOI023501

Registered and Corporate Office: Mahanagar Doorsanchar Sadan 5th Floor, 9 CGO Complex, Lodhi Road,
New Delhi - 110 003. Tel: 011-24319020, Fax: 011-24324243, Website: www.mtnl.net.in / www.bol.net.in

MTNL/SECTT/SE/2021

April 15, 2021

The Secretary, Stock Exchanges
BSE/NSE/ OTCQX

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

Dear Sir,

Kindly find enclosed Certificate under Regulation 40(9) of SEBI (LODR), 2015 for the **half year ended 31st March, 2021** 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

V.K.SHARMA & CO.

Company Secretaries

B-1902, ACE ASPIRE, TECHZONE 4

GREATER NOIDA (WEST)

Mobile:9811009592, 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 31st MARCH, 2021

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **MAHANAGAR TELEPHONE NIGAM LIMITED** maintained and made available online to us by **BEETAL FINANCIAL & COMPUTER SERVICES (P) LIMITED** pertaining to transfer of equity shares of the Company for the period from **01st OCTOBER, 2020 to 31st MARCH, 2021** 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 :

- A) There were no transfer deeds lodged during the period from 01st October 2020 to 31st March, 2021.
- B) There were no cases of sub-division, consolidation, renewal exchange, and duplicate of certificates received during the period under review.

Place: Greater Noida

Date: April 15, 2021

For V K Sharma & Co.
Company Secretaries

VIJAY KUMAR SHARMA
Digitally signed by
VIJAY KUMAR SHARMA
Date: 2021.04.15
12:16:56 +05'30'

(V. K. SHARMA)

FCS: 3440

C.P. No. 2019

UDIN: F003440C000094839

PR: 887/2020