

महानगर टेलीफोन निगम लि०

(भारत सरकार का उद्यम)

Mahanagar Telephone Nigam Ltd.

(A Government of India Enterprise)

CIN: L32101DL1986GOI023501



MTNL/SECTT/SE/2019

April 22, 2019

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 (Listing Obligations & Disclosure Requirements), 2015 for the **half year ended 31st March, 2019** 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

  
22/4/19.  
(S.R. SAYAL)

COMPANY SECRETARY

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 31<sup>th</sup> March 2019**

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **MAHANAGAR TELEPHONE NIGAM LIMITED** maintained by **BEETAL FINANCIAL & COMPUTER SERVICES (P) LIMITED** pertaining to transfer of equity shares of the Company for the period from **01<sup>st</sup> October 2018 to 31<sup>th</sup> March, 2019** 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 the Company has delivered during the half year ended 31<sup>th</sup> March, 2019;

- A) Share certificates relating to transfer of shares received during the period from 01<sup>st</sup> October 2018 to 31<sup>th</sup> March, 2019 have been issued/ dispatched within thirty days of lodgment for transfer.
- B) There were no cases of sub-division, consolidation, renewal exchange, and duplicate of certificates during the period under review.

Place: Noida  
Date: 22<sup>nd</sup> April, 2019

For: V. K. Sharma & Co.  
Company Secretaries

VIJAY  
KUMAR  
SHARMA

Digitally signed by  
VIJAY KUMAR  
SHARMA  
Date: 2019.04.22  
13:35:09 +05'30'

(V.K Sharma)  
C. P. No. 2019