

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/2022

April 06, 2022

To
The Listing Department,
Bombay Stock Exchange (BSE)
National Stock Exchange (NSE)
OTCIQ

Ref: BSE Scrip Code: 500108/ NSE Symbol: MTNL/ OTCIQ Symbol: MTENY

SUB: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the Financial Year ended on March 31, 2022.

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 01.04.2021 to 31.03.2022 (FY 2021-22), 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 YEAR ENDED 31st March, 2022

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 01.04.2021 to 31.03.2022 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.

New Delhi

* Bee

(Punit Mittal) General Manager

DATE: 06/04/2022 PLACE: New Delhi For MAHANAGAR TELEPHONE NIGAM LIMITED.

(Compliance Officer)

एस. आर. स्याल S. R. SAYAL

कम्पनी सचिव/Company Secretary म.टे.नि.लि. निगम कार्यालय/M.T.N.L., Corporate Office महानगर दूरसंचार सदन/Mahanagar Doorsanchar Sadan 9.सी.जी.ओ. कॉम्पलैक्स, नई दिल्ली-3/9, C.G.O. Complex, Lodhi Road, New Delhi-3