

# MAHANAGAR TELEPHONE NIGAM LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE)

CIN L32101DL1986GOI023501

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

**MTNL/SECTT/SE/2020**

**April 30, 2020**

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, 2020** 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**

**Encl:A/a**

**V.K.SHARMA & CO.**

*Company Secretaries*

B-1902, ACE ASPIRE, TECHZONE 4

GREATER NOIDA (WEST)

Mobile:9811009592, 9818816592

E-mail: [vks\\_cosecy@yahoo.com](mailto: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>st</sup> MARCH, 2020**

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 **01<sup>st</sup> OCTOBER, 2019 to 31<sup>st</sup> MARCH, 2020** 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 01<sup>st</sup> October 2019 to 31<sup>st</sup> March, 2020.
- B) There were no cases of sub-division, consolidation, renewal exchange, and duplicate of certificates received during the period under review.

Place: Noida  
Date: 29<sup>th</sup> April, 2020

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

VIJAY KUMAR SHARMA  
Digitally signed by VIJAY KUMAR SHARMA  
Date: 2020.04.29 13:32:18  
+05'30'

(V.K Sharma)

C. P. No. 2019

UDIN: F003440B000185974