



**MTNL**

**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/2022

April 20, 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 OF REGULATION 40(9) OF SEBI (LODR), 2015 FOR FY  
2021-22**

Dear Sir,

Kindly find enclosed Certificate under Regulation 40(9) of SEBI (LODR), 2015 for the **Financial Year ended March 31<sup>st</sup>, 2022** 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 YEAR ENDED 31<sup>st</sup> MARCH, 2022**

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> April, 2021 to 31<sup>st</sup> MARCH, 2022** 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 requests for registration of transfer of shares during the period 01<sup>st</sup> April 2021 to 31<sup>st</sup> March, 2022.
  
- B) There were no cases of sub-division, consolidation, renewal, exchange, and issue of duplicate certificates during the period under review. However, requests for transmission during the period were completed within the stipulated time.

Place: Greater Noida

Date: April 19, 2022

For V K Sharma & Co.  
Company Secretaries

VIJAY KUMAR SHARMA  
Digitally signed by VIJAY KUMAR SHARMA  
Date: 2022.04.19  
20:27:37 +05'30'

(V. K. SHARMA)

FCS: 3440

C.P. No. 2019

PR: 887/2020

UDIN: F003440D000162786