



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/2023

April 13, 2023

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

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

SUB: COMPLIANCE OF REGULATION 40(9) OF SEBI (LODR), 2015 FOR FY 2022-23

Dear Sir,

Kindly find enclosed Certificate under Regulation 40(9) of SEBI (LODR), 2015 for the Financial Year ended March 31st, 2023 issued by M/s Mritunjay Shekhar & Associates, Company Secretaries, and New Delhi.

This is for your kind information and record please.

Thanking you
Yours faithfully

Sumit
13/04/2023



(RATAN MANI SUMIT)
COMPANY SECRETARY

Encl: A/a



MRITUNJAY SHEKHAR & ASSOCIATES
Company Secretaries
Email – shekharmritunjay3@gmail.com
MNo.9540043975/8076567045

311B , Vikas Surya Galaxy, Plot No. 09,
Sector-4, Dwarka, New Delhi 110078
Website: <https://www.msaonline.info/>
FRN-S2018DE619000
P R -2919/2023

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
(LISTING REGULATIONS)**

FOR THE YEAR ENDED 31st MARCH, 2023

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **MAHANAGAR TELEPHONE NIGAM LIMITED** (CIN) **L32101DL1986GOI023501** ("the Company"), maintained and made available online to us by **BEETAL FINANCIAL & COMPUTER SERVICES (P) LIMITED** (Registrar and Transfer Agent - RTA) pertaining to transfer of equity shares of the Company for the period from 01st April, 2022 to 31st MARCH, 2023 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/RTA, we hereby certify that :

A) There were no requests for registration of transfer of shares during the period 01st April 2022 to 31st March, 2023.

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.

Date: 13/04/2023

Place: New Delhi

**For Mritunjay Shekhar & Associates
Company Secretaries**

MRITUNJAY
CHANDRA
SHEKHAR
Digitally signed by
MRITUNJAY
CHANDRA
SHEKHAR
Date: 2023.04.13
13:57:17 +05'30'

(Mritunjay Chandra Shekhar)

ACS17250

COP 20871

UDIN NUMBER: A017250E000083998

Peer Review Certificate No.:2919/2023