

महानगर टेलीफोन निगम लि०  
( भारत सरकार का उद्यम )  
**Mahanagar Telephone Nigam Ltd.**  
(A Government of India Enterprise)  
CIN: L32101DL1986GOI023501



**MTNL/SECTT/SE/2017**  
**April 26, 2017**

The Secretary, Stock Exchanges  
BSE/NSE/ OTCQX

**Sub: Compliance of Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015.**

Dear Sir,

Kindly find enclosed Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the **half year ended 31<sup>st</sup> March, 2017** 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.: As Above

**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>st</sup> MARCH, 2017**

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 **01st October 2016 to 31st March 2017** 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>st</sup> March 2017;

- A) Share certificates relating to the share transfer forms received during the period from 01 October 2016 to 31 March 2017, as entered in the Memorandum of Transfers, have been issued within one month of the lodgment of each form except those rejected on technical grounds.
- B) There were no cases of requests for exchange, duplicate and split of certificates during the period of review.

Place: Noida  
Date: 21<sup>st</sup> April, 2017

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

*Sharma*

(Vijay Sharma)  
C. P. No. 2019