

महानगर टेलीफोन निगम लि.

(भारत सरकार का उद्यम)

Mahanagar Telephone Nigam Ltd.

(A Government of India Enterprise)

CIN: L32101DL1986GOI023501



MTNL/SECTT/SE/2018
October 17, 2018

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 30th September, 2018** 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

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 30th SEPTEMBER, 2018

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 April 2018 to 30th September, 2018** 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 30th September, 2018;

- A) Share certificates relating to transfer of shares received during the period from 01st April, 2018 to 30th September, 2018 have been issued/ dispatched within thirty days of lodgment for transfer.
- B) The requests for sub-division, consolidation, renewal exchange, transmission and duplicate of certificates during the period of review were effected within thirty days from the respective date of lodgment.

Place: Noida
Date: 17th October, 2018

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

VIJAY
KUMAR
SHARMA

Digitally signed by
VIJAY KUMAR
SHARMA
Date: 2018.10.17
14:38:55 +05'30'

(Vijay Sharma)
C. P. No. 2019