

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



MTNL/SECTT/SE/2018
October 10, 2018

The Secretary,
Stock Exchanges,
BSE/NSE/OTCQX

SUB: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ending on September 30th, 2018.

Dear Sir,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Compliance Certificate for the period 1.04.2018 to 30.09.2018, duly signed jointly by M/s Beetal Financial & Computer Services (P) Limited, Registrar and Share Transfer Agent of MTNL and the Company Secretary, MTNL, in compliance with Regulation 7(2) of SEBI Listing Regulations, 2015 for your information and record.

Thanking you,

Yours faithfully,

(S R SAYAL)
COMPANY SECRETARY

Encl: A/A

BEETAL

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents-SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

Regd & Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC

Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com, Web Site: www.beetalfinancial.com

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED 30th Sept,2018

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 01.04.2018 to 30.09.2018 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000262).

For Beetal
Financial & Computer Services Pvt Ltd.



(Punit Mittal)
General Manager

DATE: 05/10/2018
PLACE : New Delhi

For MAHANAGAR TELEPHONE NIGAM LIMITED



5.10.2018.
(Compliance Officer)

एस. आर. स्याल
S. R. SAYAL
कम्पनी सचिव / Company Secretary
म.ट.ए.नि.लि. निगम कार्यालय / M.T.H.L. Corporate Office
महानगर दूरसंचार सदन / Mahanagar Doorsanchar Sadan
3, सी.जी.ओ. कॉम्प्लेक्स, नई दिल्ली-3 / 3, C.G.O. Complex, Lathi Road, New Delhi-3