

महानगर टेलीफोन निगम लि०

(भारत सरकार का उद्यम)

Mahanagar Telephone Nigam Ltd.

(A Government of India Enterprise)

CIN: L32101DL1986GOI023501



MTNL/SECTT/SE/2018
April 11, 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 31st March, 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 31st MARCH, 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 October 2017 to 31st March, 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 31st March, 2018;

- A) NIL Share certificates during the period from 01st October, 2017 to 31st March, 2018 **as** the company has not received any transfer / transmission forms during the period.
- B) There were no cases of requests for exchange, duplicate and split of certificates during the period of review.

Place: Noida
Date: 11th April, 2018

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

VIJAY KUMAR
SHARMA

Digitally signed by VIJAY KUMAR SHARMA
DN: cn=Vijay Kumar Sharma,
o=Vijay Kumar Sharma,
ou=Vijay Kumar Sharma,
email=Vijay.Kumar.Sharma@vks.co.in,
c=IN,
date=2018.04.11 12:42:29 +05'30'

(Vijay Sharma)
C. P. No. 2019