

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



MTNL/SECTT/SE/2018
April 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 March 31, 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 01.10.2017 to 31.03.2018, 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 31st MAR,2018

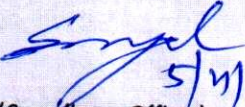
Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 01.10.2017 to 31.03.2018 are maintained 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: 05/04/2018
PLACE : New Delhi

For MAHANAGAR TELEPHONE NIGAM LIMITED.


5/4/2018
(Compliance Officer)

एस. आर. स्याल
S. R. SAYAL

कम्पनी सचिव / Company Secretary
म.ट.नि.लि. निगम कार्यालय / M.T.N.L., Corporate Office
महानगर दूरसंचार सदन / Mahanagar Doorsanchar Sadan
9, सी.जी.ओ. कॉम्प्लेक्स नई दिल्ली-3 / 9, C.G.O. Complex, Lathi Road, New Delhi-3