

MAHANAGAR TELEPHONE NIGAM LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE)

CIN L32101DL1986GOIO23501

Registered and Corporate Office: Mahanagar Deorasahar Sadak, 5th Floor, 1st Cross, Connaught Place, Lodhi Road, New Delhi - 110 003. Tel: 011-24319000 Fax: 011-24791243. Website: www.mtnl.in
www.mtnl.in

MTNL/SECTT/SE/2020

May 4, 2020

The Secretary,
Stock Exchanges BSE/NSE/OTCQX

SUB: Compliance Certificate under Regulation 7 of SEBI (LODR), Regulations, 2015
for the half year ending on 31st March, 2020.

Dear Sir,

Pursuant to Regulation 7(3) of SEBI (LODR), Regulations, 2015, we are sending herewith a Compliance Certificate for the period 01.10.2019 to 31.03.2020, duly signed jointly by M/s Beetal Financial & Computer Services (P) Ltd, Registrar and Share Transfer Agent of MTNL and the Company Secretary of MTNL, in Compliance with Regulation 7(2) of SEBI (LODR), Regulations, 2015, for your kind information and record.

Thanking you,

Yours faithfully,



(S R SAYAL)
COMPANY SECRETARY
Mobile no:9868137726

Encl: A/A

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category-I Registrar & Share Transfer Agents SEBI Reg. No. INR 000000262
CIN No. U67120DL1993PTC052486)

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC
Near Dada HarsukhdasMandir, New Delhi-110062. Phone: 011-29961281-83
Fax: 011-29961284 Email: Web Site

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 March,2020

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 period 01.10.2019 to 31.03.2020 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: 10/04/2020
PLACE : New Delhi

For MAHANAGAR TELEPHONE NIGAM LIMITED.



(Compliance Officer)

एन. आर. सायल
S. R. SAYAL
कंपनी सचिव / Company Secretary
महानगर टेलीफोन निगम / M.T.N.L. Corporate Office
द्वारा साधन भवन / Mahanagar Doorsanchar Sadan
ए. सी. जी. कॉम्प्लेक्स, ब्लॉक-3/9, C.G.O. Complex, New Delhi-3