महानगर टेलीफोन निगम लि.

(भारत सरकार का उद्यम)

Mahanagar Telephone Nigam Ltd.

(A Government of India Enterprise)



MTNL/SECTT/SE/2019 October 15, 2019

The Secretary, Bombay Stock Exchange (BSE) National Stock Exchange (NSE) OTCIQ

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended September 30, 2019

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended September 30, 2019, based on the certificate received from our RTA i.e., Beetal Financial & Computer Services (P) Limited, which is enclosed herewith, we hereby confirm that within 30 days of the receipt of the securities received for dematerialization that:

- (A) The securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.
- (B) The security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner.

Kindly take the same on record.

Thanking you,

Yours faithfully,

(S.R.SAYAL)

Company Secretary

Encl: As above

पंजीकृत एवं निगम कार्यालय : महानगर दूरसंचार सदन, 5 वां तल, 9 सी.जी.ओ. कॉम्पलैक्स, लोधी रोड, नई दिल्ली-110003 फोन कार्यालय : 24319020, फैक्स : 24324243

Regd. & Corporate Office: Mahanagar Doorsanchar Sadan, 5th Floor, 9 CGO Complex, Lodhi Road, New Delhi-110003 India
Phone Off.: 24319020, Fax: 24324243

आप हमारे साथ हिन्दी मे भी पत्राचार कर सकते हैं।

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

Dated: 14/10/2019

Ref: -BTL/QRTSEPT19/06/19

MAHANAGAR TELEPHONE NIGAM LIMITED MAHANAGAR DOORSANCHAR SADAN 5TH FLOOR, 9 CGO COMPLEX LODHI ROAD NEW DELHI 110003

Sir/ Madam,

Subject: confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019 SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended 30th September, 2019,were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely,

For BEETAL
Financial & Computer Services Pvt Ltd

(Punit Mittal) General Manager