

महानगर टेलीफोन निगम लि०

(भारत सरकार का उद्यम)

Mahanagar Telephone Nigam Ltd.

(A Government of India Enterprise)

CIN: L32101DL1986GOI023501



MTNL/SECTT/SE/2016
April 19, 2016

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, 2016** 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

Encl.: As Above

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, 2016

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **MAHANAGAR TELEPHONE NIGAM LIMITED** maintained by **M/s Beetal Financial & Computer Services (P) Ltd.** pertaining to transfer of equity shares of the Company for the period from 01st October 2015 to 31st March 2016 for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulations and we hereby certify that the Company has issued all certificates within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal or exchange during the half year ended on 31.03.2016.

Place: Noida
Date: 19th April, 2016

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

Sharma

(Vijay Sharma)
C. P. No. 2019