

महानगर टेलीफोन निगम लि०

(भारत सरकार का उद्यम)

Mahanagar Telephone Nigam Ltd.

(A Government of India Enterprise)

CIN: L32101DL1986GOI023501



MTNL/SECTT/SE/2016

October 1, 2016

To
The Secretary,
Stock Exchanges,
BSE/NSE/OTCQX

Sub: Submission of Corporate Governance Report for the half yearly ended on 30th September, 2016 - Compliance of Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are forwarding the Report on Corporate Governance for the half yearly ended on 30th September, 2016 for your kind information.

Kindly acknowledge the receipt of the same and take the same on record.

Thanking you


Yours' Faithfully,

(S R SAYAL)
COMPANY SECRETARY

Encl:A/A

COMPLIANCE REPORT ON CORPORATE GOVERNANCE TO BE SUBMITTED BY LISTED ENTITY

1. Name of Listed Entity: **Mahanagar Telephone Nigam Limited (MTNL)**
2. Half Year ending: **September 30, 2016**

Affirmations		
Broad Heading	Regulation Number	Compliance status (Yes/No/NA)
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	YES
Presence of Chairperson of Audit Committee at the Annual General Meeting.	18(1)(d)	NO
Presence of Chairperson of the Nomination and Remuneration committee at the Annual General Meeting.	19(3)	NO
Whether Corporate Governance Report is disclosed in Annual Report.	34(3) read with Para C of Schedule V	YES
Note. <ol style="list-style-type: none">1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.2. If the status is "No" details of non-compliance may be given here.3. If the Listed Entity would like to provide any other information the same may be indicated here.		
Name & Designation  (S.R. Sayal) Company Secretary		

