

**MAHANAGAR TELEPHONE NIGAM LIMITED**  
 (A GOVERNMENT OF INDIA ENTERPRISE)  
 CIN L32101DL1986GOI023501.

Registered and Corporate Office: Mahanagar Doorsanchar Sadan 5<sup>th</sup> Floor, 9 CGO Complex, Lodhi Road, New Delhi - 110 003.  
 Tel: 011-24319020, Fax: 011-24324243, Website: www.mtnl.net.in / www.bol.net.in

**PROXY FORM (MGT-11)**

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of Companies  
 (Management and Administration) Rules, 2014]

**CIN** : L32101DL1986GOI023501  
**Name of the Company** : MAHANAGAR TELEPHONE NIGAM LIMITED  
**Registered Office** : Mahanagar Doorsanchar Sadan, 5th Floor, 9 CGO Complex,  
 Lodhi Road, New Delhi-110003  
**Name of the Member** :  
**Registered Address** :  
**Email ID** :  
**Regd. Folio No./Client ID** :  
**DP ID** :

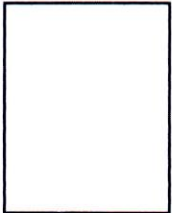
I/We, being a member/members of ..... shares of the above named Company, hereby appoint

1. Name: ..... Address: .....  
 Email ID: ..... Signature:..... Or failing him
2. Name: ..... Address: .....  
 Email ID: ..... Signature:..... Or failing him
3. Name: ..... Address: .....  
 Email ID: ..... Signature:..... Or failing him

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 30th Annual General Meeting of the Company, to be held on Friday 30th September, 2016 at 11.30 A.M. at Auditorium, Mahanagar Doorsanchar Sadan, 9 CGO Complex, Lodhi Road, New Delhi-110003 and at any adjournment thereof in respect of such resolutions as are indicated below:

**Resolution No.**

- |         |         |         |
|---------|---------|---------|
| 1. .... | 2. .... | 3. .... |
| 4. .... | 5. .... | 6. .... |
| 7. .... | 8. .... | 9. .... |



Signed this ..... day of ..... 2016      Signature of Shareholder: .....  
 Signature of Proxy Holder(s): .....

**Notes:**  
 This Form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.