

April 08, 2016

To,

NSE/BSE/OTCEBX

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Scrip Code:-).

Dear Sir,

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 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)
Compliance Officer



For MAHANAGAR TELEPHONE NIGAM LIMITED

एस. आर. स्याल
S. R. SAYAL

कम्पनी सचिव / Company Secretary
म.टे.नि.लि. निगम कार्यालय/M.T.N.L., Corporate Office
महानगर दूरसंचार सदन / Mahanagar Doorsanchar Sadan
9, का.जी.ओ. कॉम्प्लेक्स, नई दिल्ली-3/9, C.G.O. Complex, New Delhi-3