

महानगर टेलीफोन निगम लि०

(भारत सरकार का उद्यम)

Mahanagar Telephone Nigam Ltd.

(A Government of India Enterprise)

CIN: L32101DL1986GOI023501



MTNL/SECTT/SE/2016
October14, 2016

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

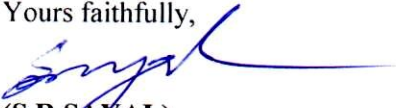
SUB: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ending on September 30, 2016.

Dear Sir,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Compliance Certificate for the period 01.04.2016 to 30.09.2016, duly signed by Beetal Financial & Computer Services (P) Limited, Registrar and Share Transfer Agent, MTNL and countersigned by the Company Secretary of MTNL, in compliance with Regulation 7(2) of SEBI Listing Regulations, 2015 for your information and record.

Thanking you,

Yours faithfully,


(S R SAYAL)
COMPANY SECRETARY

BEETAL

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category 1 Registrar & Share Transfer Agents SEBI Reg. No.: INR000000262)

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

Compliance certificate for the period 01.04.2016 to 30.09.2016.

This is to certify that, we Beetal Financial & Computer Services Private Limited currently providing services to **MAHANAGAR TELEPHONE NIGAM LIMITED** as the Registrar & Transfer Agent.

This compliance Certificate is issued 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 share transfer facility and Electronics share holding on the basis of data as received from depositories are maintained by us.

We are Registered with Securities and Exchange Board of India under permanent Registration no INR000000262/001308. Dated 25/07/2012

For Beetal
Financial & Computer Services Pvt Ltd.

For MAHANAGAR TELEPHONE NIGAM LIMITED

(Punit Mittal)
Compliance Officer

Compliance Officer

Dated:- 05/10/2016

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, सी.जी.ओ. कॉम्प्लेक्स, नई दिल्ली-3/9, C.G.O. Complex, New Delhi-3