MAHANAGAR TELEPHONE NIGAM LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE)

CIN L32101DL1986GOI023501

Registered and Corporate Office: Mahanagar Doorsanchar Sadan 5th 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 Email id: mtnlcsco@gmail.com

MTNL/SECTT/SE/2024
April 10, 2024

To,

The Listing Department,
National Stock Exchange (NSE)

Ref: NSE Symbol: MTNL

Sub: COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH 31, 2024 -PURSUANT TO SECURITIES AND EXCHANGE BOARD OF INDIA (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015.

Dear Sir,

Kindly find attached Compliance Certificate dtd. 08.04.2024 issued by Mritunjay Chandra Shekhar, Prop. Mritunjay Shekhar & Associates, Practising Company Secretary for the Quarter ended March 31, 2024 pursuant to Regulation 3(5) and 3(6) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record.

Thanking you

Yours' Faithfully,

Ratan Mani Sumit

Digitally signed by Ratan Mani Sumit
Date: 2024.04.10 11:24:31 +05'30'

(RATAN MANI SUMIT)
COMPANY SECRETARY

Encl: A/A

MRITUNJAY SHEKHAR & ASSOCIATES
Company Secretaries
Email – shekharmritunjay3@gmail.com
MNo.9540043975/8076567045

311B , Vikas Surya Galaxy, Plot No. 09,
Sector-4, Dwarka, New Delhi 110078
Website: https://www.msaprofessional.com/
FRN-S2018DE619000
P R -2919/2023

COMPLIANCE CERTIFICATE

For the Quarter Ended 31st March 2024

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Mritunjay Chandra Shekhar, Prop. Mritunjay Shekhar & Associates, Practicing Company Secretary appointed by **Mahanagar Telephone Nigam Limited**, having CIN: **L32101DL1986GOI023501** (the Company) have examined on the request of the Company, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. The Company has a Structured Digital Database in place:- **YES.**

2. Control exists as to who can access the SDD:-**YES**

3. All the UPSI disseminated in the previous quarter have been captured in the Database. **YES (From 06.12.2023 onwards).**

4. The system has captured nature of UPSI along with date and time:- **YES**

5. The database has been maintained internally and an audit trail is maintained:- **YES**

6. The database is non-tamperable and has the capability to maintain the records for 8 years:- **YES**

(Relevant points from 1 to 6 can be striked off in the case of non-compliance)

Remarks for Points (1 to 6): Mahanagar Telephone Nigam Limited (MTNL)

The Company was required to capture ONE number of event i.e. Board Meeting held on 13/02/2024 and the event was captured in the Database.

I hereby certify the above on the basis of documents, registers, records of emails, access to the SDD and other information provided by the Company including information disseminated on the stock exchanges, and

MRITUNJAY SHEKHAR & ASSOCIATES
Company Secretaries
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MNo.9540043975/8076567045

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based on such checking of facts, information or developments relating to the Company as were available on perusal of records. I did not seek access to any UPSI, and that no such UPSI was shared with me.

For Mritunjay Shekhar & Associates,
Company Secretaries

Mritunjay Chandra Shekhar
Digitally signed by Mritunjay Chandra Shekhar
Date: 2024.04.08 17:11:02 +05'30'

Name: Mritunjay Chandra Shekhar
Membership No. 12594
COP: 20871
UDIN: F012594F000060391
Peer Review No.: 2919/2023

Date: 08/04/2024
Place: New Delhi