MTNL

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

MTNL/SECTT/SE/2023
April 19, 2023

To
The Listing Department,
Bombay Stock Exchange (BSE)
National Stock Exchange (NSE)

Ref: BSE Scrip Code: 500108/ NSE Symbol: MTNL

SUB: DECLARATION UNDER REGULATION 31(4) & (5) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) (SAST) REGULATION, 2011 - reg.

Dear Sir,

As required under Regulation 31(4) & (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, we are enclosing herewith that declaration received from the President of India (Promoter of MTNL) for the Financial Year 2022-23.

Kindly take this declaration on your record.

Thanking You
Yours Faithfully,

(RATAN MANI SUMIT)
COMPANY SECRETARY

Mahanagar Telephone Nigam Ltd.

Encl: A/a

I/3096296/2023

F. No. 19-03/2021-SU-II (FTS No. 106835)
Government of India
Ministry of Communication
Department of Telecommunications
*****

Sanchar Bhawan, New Delhi
Dated 18th April, 2023

To,

1. National Stock Exchange of India Ltd.
   Exchange Plaza, C-1, Block G,
   Bandra Kurla Complex, Bandra (E)
   Mumbai — 400 051.

2. BSE Ltd.
   1st floor, New Trading Ring
   Rotunda Building, P J Towers,
   Dalal Street, Fort, Mumbai — 400 001

3. Audit Committee,
   Mahanagar Telephone Nigam Limited

Sub: Declaration under regulation 31(4) & (5) of the SEBI (Substantial Acquisition of Shares and Takeovers) regulations, 2011.

Dear Sir/Madam,

The undersigned on behalf of the President of India being the Promoter of Mahanagar Telephone Nigam Limited (MTNL), do hereby declare that President of India has not made any encumbrance on shares of MTNL either directly or indirectly.

2. This is for your records as per the aforesaid regulation.

Signed by Dhirendra Verma
Date: 18-04-2023 10:15:33

Signature of Authorised Signatory