



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: mtnlcsco@gmail.com

MTNL/SECTT/SE/2025
January 15, 2025

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

Dear Sir,

Pursuant to Regulation 3(5) and 3(6) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the Quarter ended December 31, 2024 certified by the Company Secretary of the Company.

Kindly take the same on record.

Thanking you

Yours' Faithfully,

(RATAN MANI SUMIT)
COMPANY SECRETARY



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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31ST DECEMBER, 2024

(PURSUANT TO SECURITIES AND EXCHANGE BOARD OF INDIA (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015)

I, **Ratan Mani Sumit, Company Secretary & Compliance Officer** of Mahanagar Telephone Nigam Limited (MTNL), I 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
2. Control exists as to who can access the SDD.
3. All the UPSI disseminated in the previous quarter have been captured in the Database.
4. The system has captured nature of UPSI along with date and time
5. The Database has been maintained internally and an audit trail is maintained
6. The Database is non-tamperable and has the capability to maintain the records for 8 years

I also confirm that the Company was required to capture ONE number of events during the Quarter ended 31st December 2024 and has captured ONE number of the said required event.

For **Mahanagar Telephone Nigam Limited**

(RATAN MANI SUMIT)
COMPANY SECRETARY

Date: 15.01.2025
Place: New Delhi