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 Email id:mtnlcsco@gmail.com

**MTNL/SECTT/SE/2024**
**July 15, 2024**

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

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

**SUB: COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2024– PURSUANT TO SECURITIES AND EXCHANGE BOARD OF INDIA (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015.**

Dear Sir,

Pursuant to the Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) compliance certificate for the quarter ended June 30, 2024 certified by the compliance officer of the company in the format specified in BSE notice number 20221028-16 & NSE Circular No. NSE/CML/2022/51 dated October 28, 2022, respectively.

Kindly take the same on record.

Thanking You

Yours Faithfully,

15.07.2024

Ratan Mani Sumit

Digitally signed by Ratan Mani Sumit
Date: 2024.07.15 15:32:35 +05'30'

**RATAN MANI SUMIT**
**COMPANY SECRETARY**

MTNL

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## COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30TH JUNE, 2024

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

I, Ratan Mani Sumit, Company Secretary & Compliance Officer of M/s Mahanagar Telephone Nigam Limited, 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 01 number of events during the quarter ended and has captured 01 number of the said required events.

**FOR MAHANAGAR TELEPHONE NIGAM LIMITED**

Sumit 15.07.2024

Ratan Mani Sumit

Digitally signed by Ratan Mani Sumit
Date: 2024.07.15 15:33:06 +05'30'

**RATAN MANI SUMIT**
Company Secretary & Compliance officer

Date: 15/07/2024

Place: New Delhi