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 17, 2023

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 MARCH 31, 2023 - PURSUANT TO SECURITIES AND EXCHANGE BOARD OF INDIA (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015)

Dear Sir,

Kindly find attached Compliance Certificate duly signed by the undersigned for the Quarter ended March 31, 2023 pursuant to SEBI (Prohibition of Insider Trading Regulations) 2015.

Kindly acknowledge the receipt of the same and take the same on record.

Thanking you

Yours' Faithfully,

Sumit 17/04/2023

Mahanagar Telephone Nigam Ltd.

(RATAN MANI SUMIT)
COMPANY SECRETARY

Encl: A/A

महानगर टेलीफोन निगम लिमिटेड
(भारत सरकार का उद्यम)
Mahanagar Telephone Nigam Limited
(A Government of India Enterprise)

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH 31, 2023

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

I, **RATAN MANI SUMIT**, Compliance Officer of **Mahanagar Telephone Nigam Limited (MTNL)**, 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 - **We have issued PO order for the procurement of the structured digital database Software and we are in the process of arranging the Hardware and Software requirement for installation of SDD Software.**
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 database is non-tamperable and has the capability to maintain the records for 8 years.-

The data is being presently maintained in Excel Sheet.

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

I also confirm that the Company was required to capture ONE number of events during the quarter ended and has captured ONE number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **NA**

For **Mahanagar Telephone Nigam Limited**

Sumit 17/04/2023

(RATAN MANI SUMIT)
COMPANY SECRETARY

Mahanagar Telephone Nigam Ltd.

Date: 17.04.2023
Place: New Delhi

निगम कार्यालय : महानगर दूरसंचार सदन, 9, सी.जी.ओ. कॉम्प्लैक्स, लोधी रोड, नई दिल्ली-110003
दूरभाष (का) : 011-24319020, ई-मेल : cmdmtnl@bol.net.in
Corporate Office : Mahanagar Doorsanchar Sadan, 9, C.G.O. Complex, Lodhi Road, New Delhi-110003
CIN : L32101DL1986GOI023501, Tel. : 011-24319020, E-mail : cmdmtnl@bol.net.in