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
October 18, 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 SEPTEMBER 30, 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 September 30, 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,

RATAN MANI SUMIT

Digitally signed by RATAN MANI SUMIT
Date: 2023.10.18 16:42:24 +05'30'

(RATAN MANI SUMIT)
COMPANY SECRETARY

Encl: A/A

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30th SEPTEMBER, 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 Boardof 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 entered into License and Services Agreement with M/s K.P Corporate Solution Limited on 22.05.2023 for providing the SDD Software (ESOP DIRECT). Also we have installed hardware and Software on 16.10.2023 for running the Software ESOP Direct in our data Center located in our Registered office. Now, we are in the process of running 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 30th September 2023 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**

(RATAN MANI SUMIT)
COMPANY SECRETARY

RATAN MANI SUMIT

Digitally signed by RATAN MANI SUMIT
Date: 2023.10.18 16:42:45 +05'30'

DATE: 18.10.2023
PLACE: NEW DELHI