



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.in, Email: mtnlcsco@gmail.com

MTNL/SECTT/SE/2025
May 20, 2025

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip Code: 500108	To, National Stock Exchange of India Limited (NSE) Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Symbol: MTNL
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SUB: ADDENDUM TO ANNUAL SECRETARIAL COMPLIANCE REPORT OF MTNL FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2025 - reg

Dear Sir,

Further to Letter of even no dated 22.04.2025, Kindly find enclosed Addendum to Annual Secretarial Compliance Report pursuant to Regulation 24A of the SEBI(LODR) Regulations, 2015 issued by M/s. R.P Sehgal & Associates, Practicing Company Secretaries & Peer Reviewed Company Secretary dated 19.05.2025 for the Financial Year ended March 31, 2025. The Addendum to Annual Secretarial Compliance Report of Mahanagar Telephone Nigam Limited for the Financial Year ended March 31, 2025 may be treated as a part of Annual Secretarial Compliance Report of Mahanagar Telephone Nigam Limited for the Financial Year ended March 31, 2025 issued to Mahanagar Telephone Nigam Limited dated 21.04.2025.

Kindly take the same on record.

Thanking you,
Yours faithfully,

(RATAN MANI SUMIT)
COMPANY SECRETARY

Encl: As above



R.P SEHGAL & ASSOCIATES

Practicing Company Secretaries

(M.Com., D.L.L., LL.B, C.A.I.I.B., F.C.S.)

Email: sehgalrp@yahoo.co.in

Mobile: +91 9810076540 / 9810126612

Address: F-7, Street No. 3

Chander Nagar (West)

Delhi - 110051

FRN - S2015DE320200

P R - 5495/2024

ADDENDUM TO SECRETARIAL COMPLIANCE REPORT OF MAHANAGAR TELEPHONE NIGAM LIMITED FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025

[Pursuant to Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

We, R.P. Sehgal & Associates, Company Secretaries hereby further report that, during the Review Period the compliance status of the listed entity with the following requirements:

We further, report that the listed entity is in compliance/ not in compliance with the disclosure requirements of Employee Benefit Scheme Documents in terms of regulation 46(2) (za) of the LODR Regulations. (In case of Not Applicable- NA to be mentioned) – **NOT APPLICABLE**

(Note: In case of non-compliance, details of such non-compliance need to be mentioned)

The Addendum to Secretarial Compliance Report of Mahanagar Telephone Nigam Limited for the Financial Year ended March 31, 2025 may be treated as a part of Secretarial Compliance Report of Mahanagar Telephone Nigam Limited for the Financial Year ended March 31, 2025 issued to Mahanagar Telephone Nigam Limited dated 21.04.2025.

Place: New Delhi

Date: 19th May 2025

For R.P. Sehgal & Associates
Company Secretaries

R.P. Sehgal
Proprietor
FCS-1468 : CP-14936

R.P. SEHGAL & ASSOCIATES
Company Secretaries

(R.P. SEHGAL)

Membership No. FCS-1468

CP No. 14936

FRN S2015DE320200

PEER REVIEW No. 5495/2024

