OFFICE OF COMPANY SECRETARY
MAHANAGAR TELEPHONE NIGAM LIMITED
Regd. & Corporate Office
Mahanagar Doorsanchar Sadan, 5th Floor,
9, CGO Complex, Lodi Road,
New Delhi - 110 003
Tel: 011-24310212,24320051

MTNL/SECTT/SE/2012
October 3, 2012

The Secretary, Stock Exchanges
Bombay/Delhi/Calcutta/Chennai/
National Stock Exchange

SUB: Compliance with Clause 35A of the Listing Agreement.

Dear Sir,

In compliance with amended Clause 35 A of the Listing Agreement, We are forwarding the following information :-

1. Date of the General Meeting: **28/09/2012 (AGM)**

2. Total No. of Shareholders on record date: 145297

3. No. of Shareholders present in the meeting either in person or through proxy:

   Promoters and Promoter Group: 2
   Public: 114

4. No. of Shareholders attended the meeting through Video Conferencing:

   Not Applicable

5. Details of the Agenda passed in the AGM:

S. R. SAYAL
Company Secretary
M.T.N.L., Corporate Office
Jeevan Bharti, New Delhi-110001