



## MAHANAGAR TELEPHONE NIGAM LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE)

CIN L32101DL1986GOI023501

Registered and Corporate Office: Mahanagar Doorsanchar Sadan 5<sup>th</sup> Floor, 9 CGO Complex, Lodhi Road, New Delhi - 110 003. Tel: 011-24319020, Fax: 011-24324243, Website: [www.mtnl.net.in](http://www.mtnl.net.in) / [www.bol.net.in](http://www.bol.net.in), Email: [mtnlcsco@gmail.com](mailto:mtnlcsco@gmail.com)

MTNL/SECTT/SE/2025

April 07, 2025

<b>To,</b> <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. <b>Scrp Code: 500108</b>	<b>To,</b> <b>National Stock Exchange of India Limited (NSE)</b> Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>Scrp Symbol: MTNL</b>
--	---

**Sub: ANNUAL DISCLOSURE UNDER REGULATION 31(4) & (5) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS 2011 FOR THE FY 2024-25- reg**

Dear Sir,

As required under Regulation 31(4) & (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, we are enclosing herewith the Annual Disclosure, received by the Company, in the prescribed format, in respect of the equity shares, held by the Promoter ( i.e.. President of India) of the Company for the Financial Year ended 31<sup>st</sup> March, 2025.

Kindly take the same on record.

Thanking You

Yours Faithfully,

**(RATAN MANI SUMIT)**  
**Company Secretary**

Encl: A/a

**F. No. 19-03/2021-SU-II (FTS No. 106835)**  
**Government of India**  
**Ministry of Communication**  
**Department of Telecommunications**  
\*\*\*\*\*

Sanchar Bhawan, New Delhi  
Dated 07th April, 2025

To,

1. National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai — 400 051.
2. BSE Ltd.  
1<sup>st</sup> floor, New Trading Ring  
Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai — 400 001
3. Audit Committee, MTNL

**Sub: Declaration (for FY 2024-25) under regulation 31(4) & (5) of the SEBI (Substantial Acquisition of Shares and Takeovers) regulations, 2011.**

Dear Sir/Madam,

The undersigned on behalf of the President of India being the Promoter of Mahanagar Telephone Nigam Limited (MTNL), do hereby declare that President of India has not made any encumbrance on shares of MTNL either directly or indirectly.

2. This is for your records as per the aforesaid regulation.

**Digitally signed by**  
**Devendra Kumar Saini**  
**Date: 07-04-2025**  
**10:31:53**  
**Signature of Authorised Signatory**