



# WILLIAMSON FINANCIAL SERVICES LIMITED

Corporate Identity Number (CIN) : L67120AS1971PLC001358  
FOUR MANGO LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001  
TELEPHONE : 033-2243-5391/93, 2210-1221, 2248-9434/35, FAX : 91-33-2248-3683/8114/6824  
E-mail : administrator@mcleodrussel.com, Website : www.williamsonfinancial.in

6<sup>th</sup> January, 2025

The Secretary  
BSE Limited  
P.J. Towers, 25<sup>th</sup> Floor  
Dalal Street,  
Mumbai -400 001  
Scrip Code: 519214

Dear Sir,

**Sub: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.**

We are enclosing herewith Compliance Certificate dated 3<sup>RD</sup> January, 2025 provided by Maheshwari Datamatics Pvt. Ltd., the Registrar and Share Transfer Agent of the Company, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2024.

This is for your information and record.

Yours faithfully,

**For WILLIAMSON FINANCIAL SERVICES LIMITED**

EKTA  
BENIA

Digitally signed by  
EKTA BENIA  
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**EKTA BENIA**  
**COMPANY SECRETARY**



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E-mail : administrator@mcleodrussel.com, Website : www.williamsonfinancial.in

6<sup>th</sup> January, 2025

## **Central Depository Services (India) Limited**

Marathon Futurex, 25th Floor  
NM Joshi Marg  
Lower Parel(East),  
Mumbai – 400013

Dear Sir,

### **Sub: Compliance Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018.**

We are enclosing herewith Compliance Certificate dated 3<sup>RD</sup> January, 2025 provided by Maheshwari Datamatics Pvt. Ltd., the Registrar and Share Transfer Agent of the Company, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2024.

This is for your information and record.

Yours faithfully,

**For WILLIAMSON FINANCIAL SERVICES LIMITED**

EKTA  
BENIA

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EKTA BENIA  
Date: 2025.01.06  
14:52:19 +05:30

**EKTA BENIA**  
**COMPANY SECRETARY**



# WILLIAMSON FINANCIAL SERVICES LIMITED

Corporate Identity Number (CIN) : L67120AS1971PLC001358  
FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001  
TELEPHONE : 033-2243-5391/93, 2210-1221, 2248-9434/35, FAX : 91-33-2248-3683/8114/6824  
E-mail : administrator@mcleodrussel.com, Website : www.williamsonfinancial.in

6<sup>th</sup> January, 2025

## **National Securities Depository Limited**

Trade World, 4th Floor,  
Kamala Mills Compound  
Senapati Bapat Marg,  
Lower Parel,  
Mumbai – 400013

Dear Sir,

### **Sub: Compliance Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018.**

We are enclosing herewith Compliance Certificate dated 3<sup>RD</sup> January, 2025 provided by Maheshwari Datamatics Pvt. Ltd., the Registrar and Share Transfer Agent of the Company, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2024.

This is for your information and record.

Yours faithfully,

**For WILLIAMSON FINANCIAL SERVICES LIMITED**

EKTA  
BENIA

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EKTA BENIA  
Date: 2025.01.06  
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**EKTA BENIA**  
**COMPANY SECRETARY**



# MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839  
E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

SI No.91

03/01/2025

WILLIAMSON FINANCIAL SERVICES LTD. - INE188E01017  
FOUR MANGOE LANE  
KOLKATA  
PIN 700001

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of  
Dematerialisation as per Regulation 74(5) of  
Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the Period  
01/10/2024 to 31/12/2024 to the depository/depositories and as  
well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the  
securities received from the concerned DPs after Dematerialisation  
within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

