



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

5th June, 2023

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

Dear Sir/ Madam,

Sub: Notice to shareholders holding shares in physical form

Pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular bearing reference No. SEBI/HO/MIRSD/MIRSDPoD1/P/CIR/2023/37 dated March 16, 2023 we wish to inform you that the Company has dispatched the enclosed letter to its physical shareholders, urging them to submit/update their KYC details.

The requisite forms are available on the website of the Company and Registrar and Share Transfer Agent (RTA) i.e., Maheswari Datamatics Pvt. Limited.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For WILLIAMSON FINANCIAL SERVICES LIMITED

Ekta Benia

EKTA BENIA
COMPANY SECRETARY



Encl: As above



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@mcleodrusell.com, Website : www.williamsonfinancial.in

Dear Member

Date: 19th May, 2023

Sub: Mandatory Furnishing of PAN, KYC details and Nomination by holders of physical securities

Reg: Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination.

In terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March, 2023 issued by SEBI in this regard, it has been made mandatory for each holder of physical securities to furnish his/her PAN, address, email id, mobile number, bank account details, specimen signature and nomination to RTA or the Company. The Folios wherein any one of the aforesaid document/information is not available on 1st October, 2023 shall be frozen and such shareholder will not be eligible (i) to lodge grievance or avail service request from the RTA; and (ii) for receipt of dividend (only electronic payment to be made from 1st April, 2024).

Additionally, such shareholders are requested to ensure that their PAN is linked to Aadhaar by 30th June, 2023 or any other date as may be notified by the Central Board of Direct Taxes to also avoid freezing of their folio(s).

In view of the above, shareholders holding shares in physical form are requested to furnish/update PAN, KYC details and Nomination immediately to the Company/RTA in the filled-in forms (as detailed below) to ensure that their folios are not frozen. All the required forms are available on Company's website as well as RTA website www.mdpl.in.

S. No.	Particulars	Form No.
1.	Request for registering PAN, KYC details or changes / updation thereof	ISR -1
2.	Confirmation of Signature of securities holder by the Banker	ISR -2
3.	Registration of Nomination	SH -13
4.	Variation of Nomination, if any	SH -14
5.	Declaration Form for Opting-out of Nomination, if any	ISR -3
6.	Cancellation of Nomination, if any	SH-14 ISR -3

Please note that an early action from your end is suggested as SEBI has asked RTAs not to entertain any service request and the account will be frozen on 01/10/2023 as per above circular where the above details are not available.

In case you require any clarification please feel free to contact:

Mr. RAVI BAHL,
Maheshwari Datamatics Pvt. Ltd.,
Registrar & Share Transfer Agent
23, R.N. Mukherjee Road, 5th Floor, Kolkata - 700001
Email: mdpldc@yahoo.com

Assuring you of our best services at all times.

For Williamson Financial Services Ltd.

Sd/-
Ekta Benia
Compliance Officer