

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

6th April, 2022

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

Dear Sir,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI LODR) Regulations, 2015.

We are enclosing herewith the aforementioned Compliance Certificate for the period from 01.04.2021 to 31.03.2022 under Regulation 7(3) of the SEBI LODR) Regulations, 2015 received form our Registrars, Maheswari Datamatics Private Limited which has also been signed by us as per aforementioned Regulation.

This is for your information and record.

Yours faithfully,

For WILLIAMSON FINANCIAL SERVICES LIMITED

Sie Janed Akhlin

SK JAVED AKHTAR COMPANY SECRETARY MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839 Fax : (033) 2248-4787, E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/04/2021 to 31/03/2022

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to WILLIAMSON FINANCIAL SERVICES LTD. as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No.INR000000353) as a Category I Registrar & Share Transfer Agent.

FOR MAHESHWARI DATAMATICS PVT. LTD.

For WILLIAMSON FINANCIAL SERVICES LIMITED

Su Junel Akhlin Company Secretary

S K Challey Senior Executive

Date: 04/04/2022

