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

11th April, 2023

The Secretary
BSE Limited
P.J. Towers, 25th Floor
Dalal Street,
Mumbai –400 001
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 01.04.2022 to 31.03.2023 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

EKTA BENIA COMPLIANCE OFFICER

Etta Benia

Regd. Office: Export Promotion Industrial Park, Plot No. 1, Amingaon, North Guwahati - 781031, Assam



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 01/04/2022 to 31/03/2023

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.INRO00000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

S K Chaubey Senior Executive

Date: 04/04/2023

KOLKATA

For WILLIAMSON FINANCIAL SERVICES LIMITED

Etta Benia

EKTA BENIA COMPLIANCE OFFICER



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