



WILLIAMSON FINANCIAL SERVICES LIMITED

Corporate Identity Number (CIN) : 16720A-1977PLU001988
FOUR MANGO LANE, SUNENDRA MOHAN CHOWD HARAMI, KOLKATA - 700 001
TELEPHONE : 033 2243-5391/93, 2210-1221, 2205-8434 (H. FAX : 91 33 2249 3683/314/6834)
E mail : administrator@mfsl.co.in, web : www.williamsonmfsl.co.in

13th April, 2021

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

Dear Sir,

Sub: Certificate under Regulation 40(9) Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for the period 01.10.2020 To 31.03.2021.

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith a letter dated 12th April, 2021 received from Maheshwari Datamatics Private Limited, Registrar and Share Transfer Agent of the Company together with a Certificate dated 13th April, 2021 for the half year ended 31st March, 2021 from Mr. A. K. Labh, a Company Secretary in practice, which we trust you will find in order.

This is for your information and record.

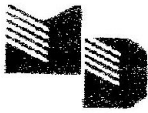
Yours faithfully,

For WILLIAMSON FINANCIAL SERVICES LIMITED

SK Javed Akhtar

**SK JAVED AKHTAR
COMPANY SECRETARY**

Encl: As above



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 : info@mdpl.in, mdpldc@yahoo.com, Website : www.mdpl.in
CIN : U20221WB1982PTC034886

Date: 12/04/2021

WILLIAMSON FINANCIAL SERVICES LTD
FOUR MANGO LANE,
KOLKATA- 700001

Dear Sir/Madam,

Re: Compliance Certificate under Reg. 40(9) of Listing Regulation

We hereby certify and confirm that during the period 01/10/2020 to 31/03/2021 no request for sub division /renewal/exchange/transfer/transmission in respect of shares of your Company was received by us.

1 request for consolidation of 365 shares and 1 request for issue of duplicate share certificate for 200 shares were received and processed by us during the said period.

Yours faithfully,
For MAHESHWARI DATAMATICS PVT.LTD.

Registrars



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013
☎ (033) 2221-9381, Fax : (033) 2221-9381
Mobile : 98300-55689
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF
YEAR ENDED MARCH, 31, 2021**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating **WILLIAMSON FINANCIAL SERVICES LIMITED** of Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata- 700 001 maintained by **MAHESHWARI DATAMATICS PVT. LTD** of 23, R.N. Mukherjee Road, 5th Floor, Kolkata- 700 001, acting as Registrars & Share Transfer Agent, pertaining to Equity Shares of the Company during the period **01.10.2020 to 31.03.2021** for the purpose of issuing the Certificate in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as entered into by **WILLIAMSON FINANCIAL SERVICES LIMITED** with the stock exchanges and based on the information provided by the Company / RTA, we hereby certify that:

- A) all certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies , *as applicable;*
- B) any other information, if applicable: NIL

Date: 13 04 2021
Place: Kolkata

For A. K. LABH & Co.
Company Secretaries

(CS A. K. Labh)

Practising Company Secretary
FCS – 4848 / CP – 3238

UDIN: F004848&C0000076018

