



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

30th May 2020

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

Dear Sir,

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE PERIOD 01.10.2019 TO 31.03.2020**

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 30th May 2020 received from Maheshwari Datamatics Private Limited, Registrar and Share Transfer Agent of the Company addressed to your Exchange together with a Certificate dated 28th May 2020 for the half year ended 31st March 2020 from Mr. A. K. Labh, a Company Secretary in practice, which we trust you will find in order.

Please acknowledge receipt.

Yours faithfully,
WILLIAMSON FINANCIAL SERVICES LIMITED

(ADITYA KHAITAN)
DIRECTOR

MAHESHWARI DATAMATICS PVT.LTD.

Regd. Office: 23, R.N.Mukherjee Road, 5th Floor, Kolkata – 700001 . Phone: 2248- 2248, 2243-5029

Fax: (033) 2248-4787, E-mail : mdpldc@yahoo.com, Website: www.mdpl.in

CIN: U20221WB1982PTC034886

Date: 30.05.2020

The Secretary
BSE Limited
P.J. Towers, 25th Floor
Dalal Street,
MUMBAI-400 001

Dear Sir,

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE PERIOD 01.10.2019 TO 31.03.2020

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we being the Registrar and Share Transfer Agent of Williamson Financial Services Ltd forward herewith a Certificate dated 28th May, 2020 for the half year ended 31st March 2020 from Messrs. A. K. Labh , a Company Secretaries, which we trust you will find in order.

Please acknowledge receipt.

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, 2020**

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 **01.10.2019 to 31.03.2020** 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, subdivision, consolidation, renewal, exchange or endorsement of calls/ allotment monies , as applicable;
- B) any other information, if applicable : NIL



Date : 28.05.2020

Place: Kolkata

For A. K. LABH & Co.
Company Secretaries

(CS A. K. Labh)

Practising Company Secretary

FCS – 4848 / CP – 3238

UDIN : F004848B000292531

