WILLIAMSON FINANCIAL SERVICES LIMITED



Corporate Identity Number (CIN): L67120AS1971PLC001358
FOUR MANGOE LANE, SURENDRA MOHAY GHOSH SARANI, KOLKATA - 700 001
TELEPHONE: 033-2143-5391/93, 2210-1221, 2248-9434/35, FAX: 91-33-2243-3683/8114/6824
E-mail: administrator@mcleodrussel.com, Website: www.williamsonfinancial.in

11th July 2020

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

Dear Sir,

Sub: Compliance Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018.

We are enclosing herewith Certificate provided by Maheshwari Datamatics Pvt. Ltd., the Registrar and Share Transfer Agent of the Company, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th June, 2020.

This is for your information and record.

Yours faithfully,

WILLIAMSON FINANCIAL SERVICES LIMITED

SK JAVED AKHTAR COMPLIANCE OFFICER

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 July 2020

National Securities Depository Limited Trade World, 4th Floor,

Kamala Mills Compound Senapati Bapat Marg, Lower Parel, MUMBAI – 400013

Dear Sir,

Sub: Compliance Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018.

We are enclosing herewith Certificate provided by Maheshwari Datamatics Pvt. Ltd., the Registrar and Share Transfer Agent of the Company, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th June, 2020.

This is for your information and record.

Yours faithfully,

WILLIAMSON FINANCIAL SERVICES LIMITED

SK JAVED AKHTAR

COMPLIANCE OFFICER

Su Janed Akhlan

WILLIAMSON FINANCIAL SERVICES LIMITED



Corporate Identity Number (CIN): L57120AS1971PLC001358
FOUR MANGOE LANE, SUREMORA 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 July 2020

Central Depository Services (India) Limited Marathon Futurex, 25th Floor NM Joshi Marg Lower Parel(East), MUMBAI – 400013

Dear Sir,

Sub: Compliance Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018.

We are enclosing herewith Certificate provided by Maheshwari Datamatics Pvt. Ltd., the Registrar and Share Transfer Agent of the Company, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th June, 2020.

This is for your information and record.

Yours faithfully,

WILLIAMSON FINANCIAL SERVICES LIMITED

SK JAVED AKHTAR
COMPLIANCE OFFICER

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

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

03/07/2020

WILLIAMSON FINANCIAL SERVICES LTD. - INE188E01017 FOUR MANGOE LANE KOLKATA PIN 700001

Dear Sir / Madam

Sub: Compliance Regarding Confirmation Of Dematerialisation as per Section 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm that no dematerialisation request for equity shares of your Company was confirmed during the period 01/04/2020 to 30/06/2020.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS