WILLIAMSON FINANCIAL SERVICES LIMITED Corporate Identity Number (CIN): L67120AS1971PLC001358



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

12th January, 2022

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 31st December, 2021.

This is for your information and record.

SK Taved Akhlur

Yours faithfully,

For Williamson Financial Services Limited

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: (033) 2

CIN: U20221WB1982PTC034886

S1 No.156

03/01/2022

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

Dear Sir / Madam,

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

We confirm having sent the Demat Transfer Register for the Period 01/10/2021 to 31/12/2021 to the depository/depositories and as well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the scipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS



