



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

13th January 2020

National Securities Depository Limited

Trade World, 4th Floor,
Kamala Mills Compound
Senapati Bapat Marg,
Lower Parel,
MUMBAI – 400 013

Dear Sirs,

Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2019

This is to certify that the details of securities dematerialized during the period mentioned above, as required by Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018, have been furnished by Maheshwari Datamatics Private Limited ('MDPL'), Registrar and Share Transfer Agent of the Company to the Stock Exchange where the shares of the Company are listed. A copy of the said confirmation Report dated 2nd January 2020 received from MDPL is enclosed for your information.

Please acknowledge receipt.

Yours faithfully,
WILLIAMSON FINANCIAL SERVICES LIMITED


AUTHORISED SIGNATORY

Encl. as above **DIRECTOR**



WILLIAMSON FINANCIAL SERVICES LIMITED

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E-mail : administrator@mcleodrussel.com, Website : www.williamsonfinancial.in

13th January 2020

Central Depository Services (India) Ltd.,
Marathon Futures, 25th Floor
NM Joshi Marg
Lower Parel (East)
MUMBAI – 400 013

Dear Sirs,

**Certificate under Regulation 74(5) of the SEBI
(Depositories and Participants) Regulations, 2018
for the quarter ended 31st December 2019**

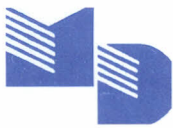
This is to certify that the details of securities dematerialized during the period mentioned above, as required by Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018, have been furnished by Maheshwari Datamatics Private Limited ('MDPL'), Registrar and Share Transfer Agent of the Company to the Stock Exchange where the shares of the Company are listed. A copy of the said confirmation Report dated 2nd January 2020 received from MDPL is enclosed for your information.

Please acknowledge receipt.

Yours faithfully,
WILLIAMSON FINANCIAL SERVICES LIMITED


AUTHORISED SIGNATORY

Encl. as above **DIRECTOR**



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

02/01/2020

WILLIAMSON FINANCIAL SERVICES LTD. - INE188E01017
FOUR MANGO 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 having sent the Demat Transfer Register for the Period
01/10/2019 to 31/12/2019 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 stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

