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 July 2022

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

Dear Sir,

CERTIFICATE UNDER REGULATION 74(5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 30TH JUNE 2022

We are enclosing herewith the compliance certificate dated 04th July 2022 received from Maheshwari Datamatics Private Limited, Registrar and Share Transfer Agent as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period commencing from 01st April 2022 to 30th June 2022.

This is for your information and record.

Yours faithfully,
WILLIAMSON FINANCIAL SERVICES LIMITED

Mohit Arora.

(MOHIT ARORA)
COMPANY SECRETARY

Encl: As above

Sl No.164   04/07/2022

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
01/04/2022 to 30/06/2022 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