



# 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

16<sup>th</sup> October 2019

The Secretary  
BSE Limited  
P.J. Towers, 25<sup>th</sup> Floor  
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 01.04.2019 TO 30.09.2019**

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 15<sup>th</sup> October 2019 received from Maheshwari Datamatics Private Limited, Registrar and Share Transfer Agent of the Company addressed to your Exchange together with a Certificate dated 15<sup>th</sup> October 2019 for the half year ended 30<sup>th</sup> September 2019 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**

**( P. BANDYOPADHYAY )**  
**COMPANY SECRETARY**

Encl : as above.



**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

Date: 15.10.2019

The Secretary  
BSE Limited  
P.J Towers, 25<sup>th</sup> floor  
Dalal Street,  
Mumbai – 400001  
Scrip code- 519214

Dear Sir,

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE PERIOD 01.04.2019 TO 30.09.2019.**

Pursuant to Regulation 40(9) of the securities and Exchange Board of India (LISTING Obligations and Disclosure Requirements) Regulations, 2015. we, being the Register and Share Transfer Agent of Williamson Financial Services Ltd, forward herewith a certificate dated 15.10.2019. for the half year ended 30.09.2019 from Messrs, A.K. Labh & Co., Company Secretaries, which we trust you will find in order.

Please acknowledge receipt.

Yours faithfully,

MAHESHWARI DATAMATICS PRIVATE LIMITED

VICE-PRESIDENT /AUTHORISED SIGNATORY



# 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](http://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 SEPTEMBER, 30, 2019**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **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, 5<sup>th</sup> Floor, Kolkata- 700 001, acting as Registrars & Share Transfer Agent, pertaining to Equity Shares of the Company during the period **01.04.2019 to 30.09.2019** for the purpose of issuing a Certificate in terms of Regulation 40(9) of 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 Company / RTA, we hereby certify that :

- A) all certificates have been issued within fifteen days in terms of Regulation 40 (8) of the aforesaid regulations, of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies , as *applicable*;
- B) any other information, if applicable: N. A.

Date: 15/10/2019  
Place: Kolkata



For A. K. LABH & Co.  
**Company Secretaries**

(CS A. K. Labh)

**Practising Company Secretary**

FCS - 4848 / CP - 3238

UATN: F004848200080187

