

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

23rd November, 2024

The Secretary BSE Limited P.J. Towers, 25th Floor Dalal Street, <u>MUMBAI –400 001</u>

Scrip Code: 519214

Dear Sir/ Madam,

Sub: <u>Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015</u>

We have received an intimation of the loss of Share Certificate, details of which being given hereunder:

Folio No : R00105

Name : RM RAMANATHAN

Cert No. : 202404

Dist No. : 3301515 - 3301703

No. of Shares : 189

The Company has been requested for issuing duplicate share certificate.

Thanking you,

Yours faithfully,

For Williamson Financial Services Limited

Ekta Benia Company Secretary

AHESHWARI DATAMATICS PVT. LTC. Received Contents Not Verified 2 2 NOV 2024

Kolkata

54) ADL

07.11.2024

From M.Deivarayan Old No.5, New No.9, Coats Road, T.Nagar, Chennai - 600 017. Moblie No. 8939624259 Email: DEIVA003@HOTMAIL.COM

То

Williamson Financial Services Limited, Share Department, Four Mangoe Lane, Surendra Mohan Ghose Sarani, Kolkata – 700 001.

Dear Sir,

Sub: Duplicate Certificate Ref: Folio No.R00105

Please refer above mentioned Folio No. R00105. The Share Holder Mr.RM.Ramanathan my Grandfather expired On 24.05.2006. In this regard I hereby declare that I do not have original share certificate. My Grandfather Mr.RM.Ramanathan purchased the said shares. I do not have any documents regarding purchase. I M.Deivarayan son of RM.Meenakshisundaram one of the legal heirs. All legal heirs of RM.Ramanathan was passed away which please note.

Kindly let me know the procedures to get Duplicate Certificate in my favour.

Thanking You,

Yours faithfully,

M.DEIVARAYAN

Encl: Death Certificate, Legal Heir Certificate, Pan card & Aadhar xerox copy of mine

Date: 19^m May, 2023

Dear Member

3037 R00105 189 RM RAMANATHAN 5 COATS ROAD T NAGAR MADRAS - 600017 600017

Sub: Mandatory Furnishing of PAN, KYC details and Nomination by holders of physical securities

Reg. Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN,KYC details and Nomination.

In terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD 1/P/CIR/2023/37 dated 16th March, 2023 issued by SEBI in this regard, it has been made mandatory for each holder of physical securities to furnish his/her PAN, address, email id, mobile number, bank account details, specimen signature and nomination to RTA or the Company. The Folios wherein any one of the aforesaid document/information is not available on 1. October, 2023 shall be frozen and such shareholder will not be eligib = [1:0:odge grievance or avail service request from the RTA; and (ii) for receipt of dividend (only electronic payment to be made from 1." April, 2024)

Additionally, such shareholders are requested to ensure that their PAN is linked to Aadhaar by 30^m June, 2023 or any other date as may be notified by the Central Board of Direct Taxes to a so avail threesing of their follo(s)

In view of the above, shareholders holding shares in physical form are requested to furnish/update PAN, KYC details and Nomination immediately to the Company/RTA in the filled in forms (as detailed below) to ensure that their folios are not frozen. All the required forms are available on Company's website as well as RTA website www.mdpl.in.

S. No.	Particulars	Form No.
1.	Request for registering PAN, KYC details or changes / updation thereof	ISR 1
2	Confirmation of Signature of securities holder by the Banker	ISR -2
3	Registration of Nomination	SH -13
4	Variation of Nomination, if any	SH -14
5.	Declaration Form for Opting-out of Nomination, if any	ISR -3
6.	Cancellation of Nomination, if any	SH-14
		ISR - 3

Prease note that an early action from your end is suggested as SEBI has asked RTA, not to entertain any service reduces induced account will be frozen on 01/10/2023 as per above circular where the above details are not available.

in case Councilianty clarification please first free Counciliant Mr RAVI BAHL ManeshwariDatamaticsPvt Ltid Registrar & Share Transfer Agent 23, R.N.Mukherjee Road, 5th Floor Rock Ital - 700001 Em all mdpldc@yahoo.com

Assuring you of our best services at all times.

For Williamson Financial Services Ltd.

Sd/ Ekta Benia Compliance Officer