

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

11th September, 2019

The Secretary, BSE Limited, Floor 25, P J Towers. Dalal Street, Mumbai - 400 001

Dear Sir,

Regulation 39 (3) of the SEBI (LODR) Regulations, 2015.

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

Folio No.(s)

: B00542

Name

: PRAMOD BAID

Cert No.(s)

: 200362

Dist No.(s)

: 3840175 - 3840319

No Of Shares : 145

Folio No.(s)

: B01270

Name

: PRAMOD BAID

Cert No.(s)

: 200572

Dist No.(s)

: 3879979 - 3880123

No Of Shares : 145

The Company has been requested for issuing Duplicate Share Certificate.

Thanking you,

Yours faithfully,

Williamson Financial Services Limited

P. BANDYOPADHYAY COMPANY SECRETARY

Regd. Office: Export Promotion Industrial Park, Plot No. 1, Amingaon, North Guwahati - 781031, Assam