



WILLIAMSON FINANCIAL SERVICES LIMITED

Corporate Identity Number (CIN) : L67120AS1971PLC001358
FOUR MANGO 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

12th April, 2024

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

Scrip Code: 519214

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) and 40(10) Of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31.03.2024

Pursuant to Regulation 40(9) and 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached herewith a letter dated 11th April, 2024 received from Maheshwari Datamatics Private Limited, Registrar and Share Transfer Agent of the Company together with a Certificate dated 10th April, 2024 for the year ended 31st March, 2024 from Mr. A. K. Labh, a Company Secretary in Practice, which we trust you will find in order.

This is for your information and record.

Yours faithfully,

For WILLIAMSON FINANCIAL SERVICES LIMITED

**EKTA BENIA
COMPANY SECRETARY**

Encl: As above



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839
E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

Date: 11/04/2024

WILLIAMSON FINANCIAL SERVICES LIMITED
4, MANGO LANE
KOLKATA-700 001

Dear Sir/Madam,

Re: Re: Compliance Certificate under Reg. 40(9) of Listing Regulation

We hereby certify and confirm that during the period 01/04/2023 to 31/03/2024 11 request for sub division/consolidation/renewal/exchange/Replacement /transfer in respect of 1784 shares of your Company was received by us.

2 requests for transmission of total 535 shares & 2 request for duplicate of 266 shares were received and processed during the period.

Yours faithfully,
For MAHESHWARI DATAMATICS PVT.LTD.

Registrars



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

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED MARCH, 31, 2024**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating **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, 5th Floor, Kolkata- 700 001, acting as Registrars & Share Transfer Agent, pertaining to Equity Shares of the Company for the financial year ended 31st Mach, 2024 for the purpose of issuing the Certificate in terms of Regulation 40(9) of the 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 the Company / RTA, we hereby certify that:

- A) all certificates / letter of confirmations have been issued within thirty days of the date of lodgement for transfer, transmission, duplicate, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies , *as applicable*;
- B) any other information, if applicable: NIL

Date : 10-04-2024

Place : Kolkata



For A. K. LABH & Co.

Company Secretaries

(CS A. K. Labh)

Practising Company Secretary

FCS : 4848 / CP : 3238

UDIN : F004848F000076953

