



# 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

29<sup>th</sup> November, 2023

The Secretary  
BSE Limited  
P.J. Towers, 25<sup>th</sup> Floor  
Dalal Street,  
MUMBAI -400 001  
**Scrip Code: 519214**

Dear Sir/ Madam,

**Sub: Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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

Folio No : S00717  
Name : SHANTABEN CHIMANLAL SHAH  
J/H : BIPIN CHIMANLAL SHAH  
Cert No. : 202664  
Dist No. : 3346205 - 3346393  
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**

SIR / MADAM

Please find attached letter from share holder for loss of share certificate.

Detail as follows.

**UNIT: WILLIAMSON FINANCIAL SERVICES LTD**

Folio No. : S00717

Name : SHANTABEN CHIMANLAL SHAH

J/H : BIPIN CHIMANLAL SHAH

Cert No. : 202664

Dist No. : 3346205 - 3346393

No Of Shares : 189

Please arrange to upload the data in portal of BSE as the information is required to be provided to them within 2 days from date of receipt of request as per SEBI guidelines.

Kindly confirm.

SANDIPAN

Maheshwari Datamatics Pvt. Ltd.  
Registrar & Share Transfer Agent  
23 R.N.Mukherjee Road 5th Floor, Kolkata - 700001  
Contact : 033-22482248, 2243-5029

MANEONWAR CATALYTICS PVT. LTD.

Received

Contents Not Verified

28 NOV 2023

Kolkata

~~Handwritten signature~~  
DUP/TM/14

**BY SPEED POST**

**From :**

Mr. Jagdish C. Shah,  
D-2/210, Om Jayalaxmi Prem,  
Opp. Sion Hospital,  
Sion ( East ),  
Mumbai 400 022.

Date : 20th Nov. 2023.

To,  
Maheshwari Datamatics Pvt. Ltd.  
**UNIT : Williamson Financial Services Ltd.**  
23, R. N. Mukherjee Road,  
5th, Floor,  
Kolkatta 700 001.  
Dear Sir,

**Ref. : Folio No. S - 00717 / 1469.**

**Sub. : Completion of KYC formalities & claim on above shares.**

With reference to above folio, and your letter dated 10th Feb. 2022, copy of which is enclosed herewith for your records; wherein it was stated to complete the KYC formalities, I would like to put on record that the Sole holder **SHANTABEN CHIMANLAL SHAH** was my mother & 1st Joint holder **BIPIN CHIMANLAL SHAH** was my younger brother; and regret to inform you that both of them are expired and I am is the only legal heir in respect of the abovesaid shares held by them in this company.

I have made diligent search to find the Share Certificates in respect of above shares and it is untraceable. Under above circumstances, I would request you to please let me know the procedure to claim the abovesaid shares and also allow me to complete the KYC formalities.

However, for your information I am enclosing herewith are two (2) copies of Death Certificates of Shantaben Chimanlal Shah & Bipin Chimanlal Shah. If you have any queries please feel free to contact on my email address : [jagdish@bharatskf.com](mailto:jagdish@bharatskf.com)

Kindly do the needful & oblige at earliest, so as to enable us to forward the Shares for dematerialisation in time. Your co-operation will be highly appreciated.

Thanking you.

Yours faithfully,



( Jagdish C. Shah )

Encl. : As stated above.

# WILLIAMSON FINANCIAL SERVICES LIMITED

CIN : L67120AS1971PLC001358

Registered Office: Export Promotion Industrial Park,  
Plot No. 1, Amingaon, North Guwahati – 781031, Assam  
Phone: 033-2243-5391/5393, 2210-1221, 2248-9434/9435,  
Fax : 91-33-2248-3683, 2248-8114, 2248-6824

E-mail: administrator@mcleodrussel.com, Website: www.williamsonfinancial.in

## Folio Client ID-'S00717/ 1469

SHANTABEN CHIMANLAL SHAH  
'D 2/210 OM JAYALAXMI  
'SION EAST  
'BOMBAY - 400022  
'400022

Jh1-BIPIN CHIMANLAL SHAH  
Jh2-

Dear Shareholder(s),

**Sub: Updation of PAN, KYC, Nomination, Bank Details, Linking of PAN with Aadhar, etc.**  
**Ref: SEBI circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated November 03, 2021**

This is with reference to the SEBI circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated November 03, 2021 vide which SEBI has directed that listed companies and their Registrar and Share Transfer Agents (RTA) to collect requisite documents for mandatory update of PAN, KYC details, Nomination details and also compulsory linking of PAN and Aadhar by all shareholders holding shares in physical form.

In this connection, SEBI has notified following forms for updation of the above stated details:

- i. Form ISR-1; Request for Registering PAN/KYC, Bank details or Changes/Updation thereof
- ii. Form ISR-2; Confirmation of Signature of Shareholders by the Banker
- iii. Form ISR-3; Declaration to Opt-out of Nomination
- iv. Form SH-13; Nomination Form
- v. Form SH-14; Change in Nomination
- vi. Form SH-14 and ISR-3; Cancellation of Nomination

Shareholders are requested to submit Form ISR-1 for updating PAN and other KYC details with RTA of the Company and link the PAN with Aadhar with Maheshwari Datamatics Pvt. Ltd. ("RTA"). Linking of PAN with Aadhar has to be completed latest by March 31, 2022.

Shareholder shall furnish original cancelled cheque and banker's attestation of the signature as perform ISR-2 and submit to RTA.

Shareholder shall continue to use Forms SH-13 and SH-14 for declaration of nomination and change in nomination, respectively. However, in case Shareholder wants to opt-out of nomination, Form ISR-3 shall be filed with RTA.

Please furnish your Mobile Number and Email Address to our RTA for record and in order to receive communication through electronic means.