

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

8th April, 2024

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

Scrip Code: 519214

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

We are enclosing herewith Certificate provided by Maheshwari Datamatics Pvt. Ltd., the Registrar and Share Transfer Agent of the Company, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st March, 2024.

This is for your information and record.

Yours faithfully,

For WILLIAMSON FINANCIAL SERVICES LIMITED

EKTA BENIA COMPANY SECRETARY



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

8th April, 2024

Central Depository Services (India) Limited

Marathon Futurex, 25th Floor NM Joshi Marg Lower Parel(East), Mumbai – 400013

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018

We are enclosing herewith Certificate provided by Maheshwari Datamatics Pvt. Ltd., the Registrar and Share Transfer Agent of the Company, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st March, 2024.

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8th April, 2024

National Securities Depository Limited

Trade World, 4th Floor, Kamala Mills Compound Senapati Bapat Marg, Lower Parel, Mumbai – 400013

Dear Sir/Madam,

Sub: <u>Compliance Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018</u>

We are enclosing herewith Certificate provided by Maheshwari Datamatics Pvt. Ltd., the Registrar and Share Transfer Agent of the Company, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st March, 2024.

This is for your information and record.

Yours faithfully,

For WILLIAMSON FINANCIAL SERVICES LIMITED

EKTA BENIA COMPANY SECRETARY



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

S1 No.91

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03/04/2024

WILLIAMSON FINANCIAL SERVICES LTD. - INE188E01017 FOUR MANGDE LANE KOLKATA PIN 700001

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of Dematerialisation as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the Period 01/01/2024 to 31/03/2024 to the depository/depositories and as well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.





