

17th July, 2018

The Secretary,
Bombay Stock Exchange Limited
Floor 25, P J Towers
Dalal Street,
Mumbai – 400 001

Dear Sir,

Circular to Shareholder holding Shares in Physical Form

**Regulation 30 of the Securities and Exchange Board of India (Listing
Obligations and Disclosure Requirements) Regulations, 2015**

Attached please find text of a circular to the shareholders holding Shares in physical form

Thanking you,

Yours faithfully.

Williamson Financial Services Limited
P. Bandyopadhyay
Company Secretary

MAHESHWARI DATAMATICS PVT. LTD.
23 R N MUKHERJEE ROAD, 5TH FLOOR, KOLKATA - 700001
Phone : (033) 2248-2248, 2243-5029
1 2 E-Mail: mdpldc@yahoo.com
CIN : U20221WB1982PTC034886
SRL NO: SEBI CIR Dt.20.4.18 \ Folio No. Date :

TO,
Dear Sir(s) /Madam
Unit : WILLIAMSON FINANCIAL SERVICES LTD.

As mandated by Securities and Exchange Board of India (SEBI) by its Circular dated 20th April, 2018, you are requested to comply with the following :-
We are sending herewith the NACH (National Automated Clearing House) Mandate Form. You are requested to send us the following documents along with the form to enable us to credit dividend amount directly to your bank account through NACH.

1. Self attested copy of any one document such as Aadhaar/voter id/passport as proof of address (first holder only).
2. Photocopy of share certificate / copy of any letter received by you from the Company showing your Folio No. / counterfoil of dividend warrant / copy of bank passbook or statement showing encashment of dividend issued to you by the Company (first holder only),
3. Self attested copy of pan card as proof of identity (all holders).
4. Cancelled cheque leaf with your name printed on the cheque leaf. If your name is not printed thereon then, in addition, send us bank attested copy of passbook or bank statement (first holder only).
5. You are requested to send us your specimen signature duly attested by your banker (other than Co-operative bank) as per format enclosed with the name of the attesting official, his designation, employee code no., under the rubber-stamp of the bank (all holders).

Your reply with the documents requested should reach us by 05/08/2018.
If we do not receive your reply with the documents as requested within the time specified above, we and the Company will exercise enhanced due diligence in respect of any transaction in the above folio.

Further kindly note that transfer of shares in physical form will not be permissible from December 5, 2018 as mandated by SEBI vide its amendment to SEBI Listing Regulations, dated June 8, 2018. Therefore you are requested, to please get your physical holding dematerialized at the earliest.

Thanking you,
Yours faithfully,
For MAHESHWARI DATAMATICS PVT. LTD.
REGISTRARS

Encl: as stated.
P.S. Being computer generated letter, no signature is necessary.

Encl.: BANK FORM, SIGNATURE FORM