



WILLIAMSON MAGOR & CO. LIMITED

Corporate Identity Number (CIN) : L01132WB1949PLC017715

REGISTERED OFFICE : FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001

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01.04.2019

The Secretary,
Bombay Stock Exchange Ltd.,
P.J. Towers, Dalal Street,
MUMBAI-400 001.
Scrip Code: 519214

Williamson Financial Services Ltd.
Four Mangoe Lane
Surendra Mohan Ghosh Sarani
Kolkata – 700 001

Dear Sir,

Disclosure under Regulation 29(2) and 29(3) of the SEBI (SAST) Regulations, 2011
Inter-se Transfer of Shares between Promoter Group

Pursuant to Regulation 29(2) and 29(3) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 please find enclosed disclosure in respect of acquisition of 2011500 equity shares of Rs. 10/- each of Williamson Financial Services Ltd. (Scrip Code: 519214) from Williamson Maknam Ltd. belonging to Promoter Group of Williamson Financial Services Ltd. by way of inter-se transfer of shares as on 29.03.2019.

Kindly take the same on record.

Yours faithfully,
WILLIAMSON MAGOR & CO. LIMITED


(ADITI DAGA)
Company Secretary

Encl: as above

**DISCLOSURES UNDER REGULATION 29(2) OF SEBI
(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Name of the Target Company (TC)	WILLIAMSON FINANCIAL SERVICES LTD.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	WILLIAMSON MAGOR & CO. LTD. <u>Person Acting in Concert</u> Brij Mohan Khaitan Amritanshu Khaitan Yashodhara Khaitan Vanya Khaitan McLeod Russel India Limited Bishnauth Investments Limited Williamson Maknam Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	Bombay Stock Exchange Limited		
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	5,76,250	6.8936%	6.8936%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (Specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	5,76,250	6.8936%	6.8936%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	20,11,500	24.0635%	24.0635%
b) VRs acquired/sold otherwise than by shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	Nil	Nil
d) Shares encumbered/invoked/released by the acquirer	Nil	Nil	Nil
e) Total (a+b+c+/-d)	20,11,500	24.0635%	24.0635%



After the acquisition/sale, holding of:	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
a) Shares carrying voting rights	25,87,750	30.9571%	30.9571%
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (Specify holding in each category) after acquisition	Nil	Nil	Nil
e) Total (a+b+c+d)	25,87,750	30.9571%	30.9571%
Mode of acquisition/sale (e.g. open market/off-market/public issue/ rights issue/preferential allotment/inter-se transfer etc.)	Inter –se transfer (off market)		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable.	29 th March, 2019		
Equity share capital/total voting capital of the TC before the said acquisition/sale	8,35,91,360		
Equity share capital/total voting capital of the TC after the said acquisition/sale	8,35,91,360		
Total diluted share/voting capital of the TC after the said acquisition	8,35,91,360		

(*) Total share capital/voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the Listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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Signature of the acquirer

Place: Kolkata

Date: 01.04.2019

