



WILLIAMSON MAGOR & CO. LIMITED

Corporate Identity Number (CIN) : L01132WB1949PLC017715
REGISTERED OFFICE : FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001
TELEPHONE : 033-2210-1221, 2243-5391, 2248-9434, 2248-9435, FAX : 91-33-2248-3683 / 8114 / 6265
E-mail : administrator@wmg.co.in, Website : www.wmtea.com

15th April 2024

The Secretary,
BSE Ltd.,
P.J. Towers, Dalal Street,
MUMBAI-400 001.
Scrip: 519224

The Secretary,
National Stock Exchange
of India Ltd.,
Exchange Plaza,
5th Floor,
Plot No.C/1,G Block,
Bandra-Kurla Complex,
Bandra (E),
MUMBAI-400051.
Scrip: WILLAMAGOR

The Secretary,
The Calcutta Stock
Exchange Ltd.,
7, Lyons Range,
KOLKATA-700 001.
Scrip: 33013

Dear Sir,

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH 2024

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Compliance Certificate dated 03rd April 2024 received from Maheshwari Datatmatics Private Limited, Registrar and Share Transfer Agent of the Company for the period from 01.04.2023 to 31.03.2024, duly signed, for your information and record.

Please acknowledge receipt.

Yours faithfully,

Williamson Magor & Co. Limited

SK JAVED

AKHTAR

Sk Javed Akhtar

Company Secretary

Digitally signed by SK JAVED
AKHTAR
Date: 2024.04.15 15:19:45
+05'30'

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

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/04/2023 to 31/03/2024

This is to certify that, we, Maheshwari Datanatics Pvt. Ltd., are currently providing services to WILLIAMSON MAGOR & CO. LTD. as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datanatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No. INR000000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.



S K Chaubey
Senior Executive

Date: 03/04/2024

WILLIAMSON MAGOR & CO. LIMITED



Company Secretary

