



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

20th April 2024

The Secretary,
BSE Ltd.,
P.J. Towers, Dalal Street,
MUMBAI-400 001.
Scrip Code: 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-400 051.
Scrip Code: WILLAMAGOR

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

Dear Sir / Madam,

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE PERIOD 01.04.2023 TO 31.03.2024

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith a letter dated 18th April 2024 received from Maheshwari Datamatics Private Limited, Registrar and Share Transfer Agent of the Company together with a Certificate dated 19th April 2024 for the year ended 31st March 2024 from Mr. A. K. Labh, a Company Secretary in practice, which we trust you will find in order.

Please acknowledge receipt.

Thanking you,
Yours faithfully,
For Williamson Magor & Co. Limited

SK JAVED AKHTAR

Digitally signed by SK JAVED

AKHTAR

Date: 2024.04.20 14:23:44 +05'30'

Sk Javed Akhtar
Company Secretary



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

Date: 18/04/2024

WILLIAMSON MAGOR & CO. LTD
FOUR MANGO LANE
KOLKATA-700 001

Dear Sir/Madam,

Re: Re: Compliance Certificate under Reg. 40(9) of Listing Regulation

We hereby certify and confirm that during the period 01/04/2023 to 31/03/2024 no request for sub division/consolidation/renewal/exchange/Replacement /transfer /transmission in respect of nil shares of your Company was received by us.

2 request for duplicate of 1040 shares were received and processed during the period.

Yours faithfully,
For MAHESHWARI DATAMATICS PVT.LTD.

Registrars



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED MARCH, 31, 2024**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating **WILLIAMSON MAGOR & CO. LTD** of Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata- 700 001 maintained by **MAHESHWARI DATAMATICS PVT. LTD** of 23, R.N. Mukherjee Road, 5th Floor, Kolkata- 700 001, acting as Registrars & Share Transfer Agent, pertaining to Equity Shares of the Company for the financial year ended 31st March, 2024 for the purpose of issuing the Certificate in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as entered into by **WILLIAMSON MAGOR & CO. LTD** with the stock exchanges and based on the information provided by the Company / RTA, we hereby certify that:

- A) all certificates / letter of confirmations have been issued within thirty days of the date of lodgement for transfer, transmission, duplicate, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies , *as applicable*;
- B) any other information, if applicable: NIL

Date : 19-04-2024
Place: Kolkata



For A. K. LABH & Co.
Company Secretaries

(CS A. K. Labh)
Practising Company Secretary
FCS : 4848 / CP : 3238
UDIN : F004848F000188603

