

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

15 October 2020

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,

CERTIFICATE UNDER REGULATION 74(5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 30TH SEPTEMBER 2020

We are enclosing herewith the above mentioned compliance certificate for the period commencing from 01st July 2020 to 30th September 2020 received from our Registrar and Share Transfer Agent on 03rd October 2020.

Please acknowledge receipt.

Yours faithfully, WILLIAMSON MAGOR & CO. LIMITED

(ADITI DAGA) COMPANY SECRETARY



Encl: As above



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15 October 2020

Central Depository Services (India) Limited Marathon Futurex, 25th Floor NM Joshi Marg Lower Parel(East), MUMBAI – 400013

Dear Sirs,

Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2020

This is to certify that the details of securities dematerialised during the period mentioned above, as required by Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018, have been furnished by Maheshwari Datamatics Private Limited ('MDPL'), Registrar and Share Transfer Agent of the Company to all the Stock Exchanges where the shares of the Company are listed. A copy of the letter dated 03rd October 2020 received from MDPL is enclosed for your information.

Please acknowledge receipt.

Yours faithfully WILLIAMSON MAGOR & CO. LIMITED



Encl: As above



WILLIAMSON MAGOR & CO. LIMITED

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15 October 2020

National Securities Depository Limited Trade World, 4th Floor, Kamala Mills Compound Senapati Bapat Marg, Lower Parel, <u>MUMBAI – 400013</u>

Dear Sirs,

Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2020

This is to certify that the details of securities dematerialised during the period mentioned above, as required by Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018, have been furnished by Maheshwari Datamatics Private Limited ('MDPL'), Registrar and Share Transfer Agent of the Company to all the Stock Exchanges where the shares of the Company are listed. A copy of the letter dated 03rd October 2020 received from MDPL is enclosed for your information.

Please acknowledge receipt.

Yours faithfully WILLIAMSON MAGOR & CO. LIMITED



Encl: As above

MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839 Fax : (033) 2248-4787, E.mail : info@mdpl.in, mdpldc@yahoo.com, Website : www.mdpl.in CIN : U20221WB1982PTC034886

03/10/2020

WILLIAMBON MAGOR & CO. LTD. - INE210A01017 FOUR MANGOE LANE KOLKATA FIN 700001

Dear Sir / Madam

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

We confirm that no dematerialisation request for equity shares of your Company was confirmed during the period 01/07/2020 to 30/09/2020.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

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REGISTRARS



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