

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, 2243-591, 2248-9434, 2248-9435, FAX : 91-33-2248-3683 / 8114 / 6265 E-mail : administrator@wmg.co.in, Website : www.wmtea.com

11th October 2023

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 Flóor, Plot No.C/1,G Block, Bandra-Kurla Complex, Bandra (E), <u>MUMBAI-400 051.</u> Scrip Code: WILLAMAGOR The Secretary, The Calcutta Stock Exchange Association Ltd., 7, Lyons Range, KOLKATA-700 001. Scrip Code: 33013

Dear Sir / Madam,

<u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u> Regulations, 2018 for the quarter ended 30th September 2023

We are enclosing herewith the above mentioned compliance certificate dated 4th October 2023 for the period commencing from 1st July 2023 to 30th September 2023 received from Maheshwari Datamatics Private Limited ('MDPL'), Registrar and Share Transfer Agent of the Company.

Please acknowledge receipt.

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

SK JAVED AKHTAR Date: 2023.10.11 12:19:48 +05'30'

Sk Javed Akhtar Company Secretary 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 : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

51 No.102

04/10/2023

WILLIAMSON MAGOR & CO. LTD. - INE210A01017 FOUR MANGOE LANE KOLKATA PIN 700001

Dear Sir / Madam,

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

We confirm having sent the Demat Transfer Register for the Period 01/07/2023 to 30/09/2023 to the depository/depositories and as well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARE DATAMATICS PVT. LTD.

KOLKATA



