

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

7th October 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,

<u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u> <u>Regulations, 2018 for the quarter ended 30th September 2024</u>

We are enclosing herewith the above mentioned compliance certificate dated 3rd October 2024 for the period commencing from 1st July 2024 to 30th September 2024 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 Digitally signed by SK JAVED AKHTAR Date: 2024.10.07 15:07:44 +05'30'

Sk Javed Akhtar Company Secretary



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

S1 No.92

03/10/2024

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 that no dematerialisation request for equity shares of your Company was confirmed during the period 01/07/2024 to 30/09/2024.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS