



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

8th January 2019

Central Depository Services (India) Ltd.,

Marathon Futures, 25th Floor

NM Joshi Magr

Lower Parel (East)

MUMBAI – 400 013

Dear Sirs,

**Certificate under Regulation 54(V) of the SEBI
(Depositories and Participants) Regulations, 1996
for the quarter ended 31st December 2018**

This is to certify that the details of securities dematerialized during the period mentioned above, as required by Regulation 54(V) of the SEBI (Depositories and Participants) Regulations 1996, have been furnished by Maheshwari Datamatics Pvt. Ltd. ('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 02/01/2019 received from MDPL is enclosed for your information.

Please acknowledge receipt.

Yours faithfully,

WILLIAMSON MAGOR & CO. LIMITED

(ADITI DHANUKA)

ASSISTANT COMPANY SECRETARY



WILLIAMSON MAGOR & CO. LIMITED

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E-mail : administrator@wmg.co.in, Website : www.wmtea.com

8th January 2019

National Securities Depository Limited

Trade World, 4th Floor,
Kamala Mills Compound
Senapati Bapat Marg,
Lower Parel,
MUMBAI – 400 013

Dear Sirs,

Certificate under Regulation 54(V) of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 31st December 2018

This is to certify that the details of securities dematerialized during the period mentioned above, as required by Regulation 54(V) of the SEBI (Depositories and Participants) Regulations 1996, have been furnished by Maheshwari Datamatics Pvt. Ltd. ('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 02/01/2019 received from MDPL is enclosed for your information.

Please acknowledge receipt.

Yours faithfully,
WILLIAMSON MAGOR & CO. LIMITED

(ADITI DHANUKA)
ASSISTANT COMPANY SECRETARY

CORPORATE 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

02/01/2019

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

Dear Sir / Madam

Sub : Compliance Regarding Confirmation Of
Dematerialisation as per Section 54(E) of
(Depositories and Participants) Regulations, 1996

We confirm having sent the Demat Transfer Register for the Period
01/10/2018 to 31/12/2018 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.

You are now requested to send the Certificate as per section 54(E)
of SEBI Depositories and Participants Regulations, 1996, to the
depository/depositories as per the format provided earlier.

Thanking You,

Yours faithfully

FOR MAHESHWARI DATAMATICS PVT. LTD.



REGISTRARS

