



WILLIAMSON MAGOR & CO. LIMITED

Corporate Identity Number (CIN) : L01132WB1949PLC017715

REGISTERED OFFICE : FOUR MANGO 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

12 April 2023

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,

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF THE COMPANY FOR THE
QUARTER ENDED 31ST MARCH 2023**

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018, we submit herewith Reconciliation of Share Capital Audit Report of the Company dated 12 April 2023 obtained from Mr. A. K. Labh, a Company Secretary in practice, showing the position of the total number of paid up shares of the Company for the Quarter ended 31st March 2023 in Demat form with both the Depositories viz. Central Depository Services (India) Limited and National Securities Depository Limited and balance in physical form. We trust that you will find the aforesaid Audit Report in order.

Please acknowledge receipt.

Yours faithfully,
For Williamson Magor & Co. Limited

SK JAVED AKHTAR

Digitally signed by SK JAVED

AKHTAR

Date: 2023.04.12 17:25:19 +05'30'

Sk Javed Akhtar
Company Secretary

Encl: as stated above

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 / aklabncs@gmail.com

Website: www.aklabh.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended

31st March, 2023

2. ISIN

INE 210A01017

3. Face Value

Rs.10/-

4. Name of the Company

Williamson Magor & Co., Ltd.

5. Registered Office Address

Four Mangoe Lane,
Surendra Mohan Ghosh Sarani,
Kolkata-700 001

6. Correspondence Address

Four Mangoe Lane,
Surendra Mohan Ghosh Sarani,
Kolkata-700 001

7. Telephone

Telephone: (033) 2243-5391, 2243-9434
2243-9435

8. E-mail Address

aved.akhtar@meledrusel.com

9. Name of the Stock Exchanges
where the Company's securities
are listed

Calcutta, Bombay & NSE

	Number of Shares	% of Total Issued Capital
10. Issued Capital	10956360	
11. Listed Capital		
(a) Calcutta Stock Exchange	10956360	100.00
(b) Bombay Stock Exchange	10956360	100.00
(c) National Stock Exchange	10956360	100.00

12. Held in dematerialized form in CDSL

2156886 19.6862

13. Held in dematerialized form in NSDL

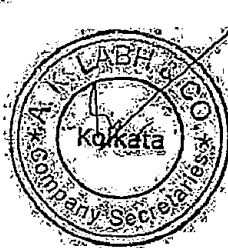
8374231 76.4326

14. Physical

425243 3.8812

15. Total No. of Shares (12+13+14)

10956360 100.0000



A. K. LABH

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



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Company Secretaries

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Mobile: 98300-55689

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

Website: www.aklabh.com

16. Reasons for difference, if any,
between (10&11)/(10&15)/(11&15)

N.A.

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for stock exchanges
NIL						

18. Register of Members is updated

Yes

19. Reference of previous quarter with regards to excess dematerialized shares, if any

Nil

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?

N.A.

21. Total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

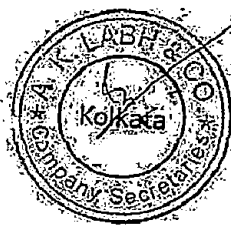
Total no. of demat cases	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22. Name, Telephone & E-mail id of the Compliance Officer of the Company

Mr. Sk. Javed Akhtar
Compliance Officer

Tel: (033) 2210-1221

E-mail id: javed.akhtar@meleodrussel.com



A. K. LABH

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Company Secretaries

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Mobile: 98300-55689

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

Website: www.aklabh.com

23. Name, Address, Telephone, E-mail id & Registration No. of the certifying CS

CS. Atul Kr. Labh
A. K. LABH & Co.

Company Secretaries

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

Tel: (033) 2221-9381 / 4063-0236

E-mail id: aklabhcs@gmail.com

Registration No.: CP 3238

Website: www.aklabh.com

24. Appointment of Common Agency for Share Registry work, if yes, name & address of RTA

Maheshwari Datamatics (P) Ltd.
23, R.N. Mukherjee Road, 5th Floor,
Kolkata - 700 001

Tel: (033) 2243-5029/5809, 2248-2248

Fax: (033) 2248-4787

Email: mdpfdc@yahoo.com

25. Any other detail

The Company has initiated the process to remove its suspended status from the Calcutta Stock Exchange.

For A. K. LABH & CO.
Company Secretaries

(CS A. K. LABH)

Practising Company Secretary

FCS : 4848 / CP No. : 3238

UIN : S1999WB026800

PRCN : 1038/2020

UDIN : F004848E000070595



Place: Kolkata

Date: 12.04.2023

