



# 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, 2248-9434, 2248-9435, FAX : 91-33-2248-8114 / 6265

Email : administrator@williamsonmagor.in , Website : www.wmtea.com

14<sup>th</sup> April 2026

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,  
5<sup>th</sup> 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,

**Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March 2026**

We are enclosing herewith the above mentioned compliance certificate dated 2<sup>nd</sup> April 2026 for the period commencing from 1<sup>st</sup> January 2026 to 31<sup>st</sup> March 2026 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**

**Sk Javed Akhtar  
Company Secretary**

Digitally signed by SK  
JAVED AKHTAR  
Date: 2026.04.14 12:53:01  
+05'30'



# MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839  
E.mail : contact@mdplcorporate.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

SI No.17

02/04/2026

WILLIAMSON MAGOR & CO. LTD. - INE210A01017  
FOUR MANGO 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**

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We confirm having sent the Demat Transfer Register for the Period 01/01/2026 to 31/03/2026 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 MAHESHWARI DATAMATICS PVT. LTD.



REGISTRARS

