# 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 : 91-33-2248-8114 / 6265
E-mail : administrator@mcleodrussel.com, Website : www.wmtea.com
E-mail : administrator@wmg.co.in


15th July, 2021

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,

**CERTIFICATE UNDER REGUALTION 74(5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 30.06.2021**

We are enclosing herewith the above mentioned compliance certificate for the period commencing from 1st April 2021 to 30th June 2021 received from our Registrar and Share Transfer Agent on 03" July 2021.

Please acknowledge receipt
Yours faithfully,
**WILLIAMSON MAGOR & CO. LIMITED**

Aditi Daga

**(ADITI DAGA)**
**COMPANY SECRETARY**

WILLIAMSON MAGOR & CO. LIMITED ★ Kolkata

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15.07.2021

Central Depository Services (India) Limited
Marathon Futurex, 25th Floor
NM Joshi Marg
Lower Parel East,
MUMBAI — 400013

Dear Sirs,

**Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2021**

This is to certify that the details of securities dematerialised during the period mentioned above, as required by Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018, have been furnished by Maheshwari Datamatics Private Limited ('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 3rd July 2021 received from MDPL is enclosed for your information.

Please acknowledge receipt.

Yours faithfully,
**WILLIAMSON MAGOR & CO. LIMITED**

Aditi Daga

**(ADITI DAGA)**
**COMPANY SECRETARY**

WILLIAMSON MAGOR & CO. LIMITED * Kolkata

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


National Securities Depository Limited
Trade World, 4th Floor,
Kamala Mills Compound
Senapati Bapat Marg,
Lower Parel,
MUMBAI — 400013

15.07.2021

Dear Sirs,

**Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2021**

This is to certify that the details of securities dematerialised during the period mentioned above, as required by Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018, have been furnished by Maheshwari Datamatics Private Limited ('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 3rd July 2021 received from MDPL is enclosed for your information.

Please acknowledge receipt.

Yours faithfully,
**WILLIAMSON MAGOR & CO. LIMITED**

Aditi Daga

**(ADITI DAGA)**
**COMPANY SECRETARY**

WILLIAMSON MAGOR & CO. LIMITED ★ Kolkata

# 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 : info@mdpl.in, mdpldc@yahoo.com, Website : www.mdpl.in
CIN : U20221WB1982PTC034886


Sl No.148

03/07/2021

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

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of Dematerialisation as per Section 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 01/04/2021 to 30/06/2021.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS