

BISHNAUTH INVESTMENTS LIMITED

Corporate Identity Number (CIN): U51420WB1983PLC037026

[Formerly known as Metals Centre Limited]

Registered Office:

FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA – 700 001

TELEPHONE : 033-2210-1221, 033-2243-5391 / 5393, 033-2248-9434 / 9435

FAX : 91-33-2248-8114,91-33-2248-3683, E-mail: administrator@wmg.co.in

04th April 2023

The Secretary
BSE Limited
P.J. Towers, 25th Floor
Dalal Street, Fort
MUMBAI –400 001
Scrip Code: 519224

The Secretary
National Stock Exchange
of India Ltd, Listing Dept.
Exchange Plaza, 5th Fl.
Plot No.C/1, G-Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI – 400 051
Scrip Code: WILLAMAGOR

The Secretary
The Calcutta Stock Exchange
Limited
7, Lyons Range
KOLKATA 700001
Scrip Code: 33013

The Secretary,
Williamson Magor & Co. Limited
Four Mangoe Lane
Surendra Mohan Ghosh Sarani
KOLKATA -700001

Dear Sir/Madam,

Sub: Declaration under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011


Pursuant to Regulation 31(4) of the of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011, we, Bishnauth Investments Limited, Promoter/Promoter Group of Williamson Magor & Co. Ltd (WMCL) are writing this letter on behalf of Promoter/Promoter Group and Person Acting in Concert of WMCL. The details of promoters is annexed in Annexure – A.

We hereby declare that as on 31st March 2023, Promoter/Promoter Group and Person Acting in Concert of WMCL have not made any encumbrance of the said shares, directly or indirectly, other than those already disclosed during the Financial Year ended on 31st March 2023.

Please take this on record and acknowledge receipt.

Yours Faithfully,

**For and On behalf of
Bishnauth Investments Limited
and Persons Acting in Concert (Promoter and Promoters Group of TC).**


SHAHAN BANERJEE
DIRECTOR

Encl: as above



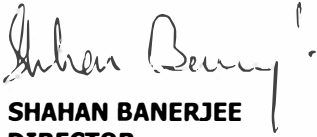
A Member of the Williamson Magor Group of Companies

Annexure -A

Name of the Target Company: WILLIAMSON MAGOR & CO. LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	No. of shares as on 31.03.2023	
Bishnauth Investments Limited	50,36,629	
Brij Mohan Khaitan (Deceased)	15,240	-
United Machine Co. Limited	9,07,210	
Ichamati Investments Limited	8,35,364	

**For and On behalf of
BISHNAUTH INVESTMENTS LIMITED
and Persons Acting in Concert (Promoter and Promoters Group of TC).**


**SHAHAN BANERJEE
DIRECTOR**

