



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

20th July 2022

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

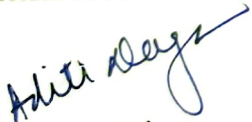
Dear Sir,

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF THE COMPANY FOR THE
QUARTER ENDED 30 JUNE 2022**

Pursuant to SEBI's Circular NO.CIR/MRD/DP/30/2010 dated September 06, 2010 and Regulation 55A of the SEBI (Depositories and Participants) Regulation, 1996, we submit herewith Reconciliation of Share Capital Audit Report of the Company dated 18th July 2022 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 30th June 2022 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,
WILLIAMSON MAGOR & CO. LIMITED


(ADITI DAGA)
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 / aklabhcs@gmail.com

Website : www.aklabh.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 30th June, 2022
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, 2248-9434
2248-9435
8. E-mail Address : aditi.dhanuka@mcleodrussel.com
9. Name of the Stock Exchanges : Calcutta, Bombay & NSE
where the Company's securities
are listed

	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 : 2420609 22.0932
13. Held in dematerialized form in NSDL : 8109220 74.0138
14. Physical : 426531 3.8930
15. Total No. of Shares (12+13+14) : 10956360 100.0000



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

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
----- N I L -----						

18. Register of Members is updated : Yes

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

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

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

Ms. Aditi Daga
Company Secretary
Tel: (033) 2243-5391
E-mail id: aditi.dhanuka@mcleodrussel.com



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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 & : CS. Atul Kr. Labh
Registration No. of the certifying CS 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 : Maheshwari Datamatics (P) Ltd.
Share Registry work, if yes, name & 23, R.N. Mukherjee Road, 5th Floor,
address of RTA Kolkata – 700 001
Tel: (033) 2243-5029/5809, 2248-2248
Fax: (033) 2248-4787
Email: mdpldc@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)
Practicing Company Secretary
FCS : 4848 / CP No. : 3238
UIN : S1999WB026800
PRCN : 1038/2020
UDIN : F004848D000639801



Place : Kolkata
Date : 18.07.2022

