



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@wmag.co.in, Website : www.wmtea.com

29th May 2020

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 REGULATION 74(5) OF THE SEBI (DEPOSITORY AND PARTICIPANTS)
REGULATIONS, 2018 FOR THE QUARTER ENDED 31ST MARCH 2020**

We are enclosing herewith the above mentioned compliance certificate for the period commencing from 01st January 2020 to 31st March 2020 received from our Registrar and Share Transfer Agent on 26th May 2020.

Please acknowledge receipt.

Yours faithfully,
WILLIAMSON MAGOR & CO. LIMITED

ADITI
DAGA

Digitally signed
by ADITI DAGA
Date:
2020.05.29
13:06:27 +05'30'

(ADITI DAGA)
COMPANY SECRETARY

Encl: As above



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29th May 2020

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 31st March, 2020

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 26th May 2020 received from MDPL is enclosed for your information.

Please acknowledge receipt.

Yours faithfully

WILLIAMSON MAGOR & CO. LIMITED

ADITI
DAGA

Digitally signed
by ADITI DAGA
Date: 2020.05.29
13:08:21 +05'30'

(ADITI DAGA)

COMPANY SECRETARY

Encl: As above



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

29th May 2020

National Securities Depository Limited

Trade World, 4th Floor,
Kamala Mills Compound
Senapati Bapat Marg,
Lower Parel,
MUMBAI – 400013

Dear Sirs,

Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2020

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 26th May 2020 received from MDPL is enclosed for your information.

Please acknowledge receipt.

Yours faithfully

WILLIAMSON MAGOR & CO. LIMITED

ADITI
DAGA

Digitally signed
by ADITI DAGA
Date: 2020.05.29
13:09:33 +05'30'

(ADITI DAGA)

COMPANY SECRETARY

Encl: As above

MAHESHWARI DATAMATICS PVT.LTD.

Regd. Office: 23, R.N.Mukherjee Road, 5th Floor, Kolkata – 700001 . Phone: 2248- 2248, 2243-5029

Fax: (033) 2248-4787, E-mail : mdpldc@yahoo.com, Website: www.mdpl.in

CIN: U20221WB1982PTC034886

26/05/2020

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 01/01/2020 to 31/03/2020.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.



Registrars