

MRS. SHANTI KHAITAN

10, QUEENS PARK
KOLKATA-700019

10th April 2015

The Secretary
Bombay Stock Exchange Ltd
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 -
Association Ltd
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,

**DISCLOSURE OF SHAREHOLDING IN WILLIAMSON MAGOR & CO. LIMITED
AS ON 31ST MARCH 2015 UNDER REGULATION 30(2) OF SEBI
(SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS 2011**

I, being one of the Promoters of Williamson Magor & Co. Limited, furnish herewith the required Disclosure in the enclosed format specified under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, which I trust you will find in order.

Please acknowledge receipt.

Yours faithfully,

Shanti Khaitan

SHANTI KHAITAN

Encl. as above.

ANNEXURE-1
DISCLOSURE UNDER REGULATION 30(2) OF SEBI
(SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011
AS ON 31ST MARCH 2015

Part-A-Details of Shareholding

1. Name of the Target Company (TC)	WILLIAMSON MAGOR & CO. LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. Bombay Stock Exchange Limited 2. National Stock Exchange of India Limited 3. The Calcutta Stock Exchange Association Limited		
3. Particulars of the shareholder a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Bishnauth Investments Limited Shanti Khaitan Brij Mohan Khaitan Bishnauth Investments Limited United Machine Co. Limited Ichamati Investments. Limited		
4. Particulars of the holding of persons mentioned at (3) above As of March 31 st of the year, holding of: (a) Shares	Number As on 31.03.2015	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
Shanti Khaitan	2400	00.02	NOT APPLICABLE
Brij Mohan Khaitan	12840	00.12	
Bishnauth Investments Limited	5036629	45.97	
United Machine Co. Limited	907210	08.28	
Ichamati Investments. Limited	835364	07.62	
	6794443	62.01	
(b) Voting Rights (otherwise than by shares)	Nil	Nil	NOT APPLICABLE
(c) Warrants,	Nil	Nil	
(d) Convertible Securities	Nil	Nil	
(e) any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	

[Contd...2]

✓ Shanti Khaitan