

VILLIAMSON 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

14th October 2022

The Secretary, BSE Ltd., P.J. Towers, Dalal Street, <u>MUMBAI-400 001</u> 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), <u>MUMBAI-400051</u> Scrip: WILLAMAGOR The Secretary, The Calcutta Stock Exchange Ltd., 7, Lyons Range, KOLKATA-700 001 Scrip: 33013

Dear Sir,

<u>CERTIFICATE UNDER REGULATION 74(5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS)</u> <u>REGULATIONS, 2018 FOR THE QUARTER ENDED 30TH September 2022</u>

We are enclosing herewith the above mentioned compliance certificate for the period commencing from 01st July 2022 to 30th September 2022 received from our Registrar and Share Transfer Agent on 08th October 2022.

Please acknowledge receipt.

Yours faithfully, WILLIAMSON MAGOR & CO. LIMITED

ADITI Digitally signed by ADITI DAGA Date: 2022.10.14 12:23:46 +05'30'

(ADITI DAGA) COMPANY SECRETARY

Encl: As above



VILLIAMSON MAGOR & CO. LIMITEI 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

14th October 2022

Central Depository Services (India) Limited

Marathon Futurex, 25th Floor NM Joshi Marg Lower Parel(East), <u>MUMBAI – 400013</u>

Dear Sirs,

Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2022

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 08th October 2022 received from MDPL is enclosed for your information.

Please acknowledge receipt.

Yours faithfully WILLIAMSON MAGOR & CO. LIMITED

ADITI DAGA DAGA Date: 2022.10.14 12:24:23 +05'30'

(ADITI DAGA) COMPANY SECRETARY

Encl: As above



VILLIAMSON MAGOR & CO. LIMITEI 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

14th October 2022

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 30th September 2022

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 08th October, 2022 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: 2022.10.14 12:24:44 +05'30'

(ADITI DAGA) COMPANY SECRETARY

Encl: As above



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

Sl No.105

08/10/2022

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

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of Dematerialisation as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the Period 01/07/2022 to 30/09/2022 to the depository/depositories and as well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS





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