

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

05th February 2021

Dear Sir,

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), <u>MUMBAI-400051.</u> Scrip: WILLAMAGOR The Secretary, The Calcutta Stock Exchange Ltd., 7, Lyons Range, KOLKATA-700 001. Scrip: 33013

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INTIMATION OF LOSS OF SHARE CERIFICATE(S) UNDER REGULATION 39 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulations 39 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Regulations, Regulations, 2015, we would like to Inform you that we have received intimation for loss of the following Share Certificates:

Folio No: 001412	Name: J/H: 1. Mahendra Gadia 2. Dhankumar Gadia	
Certificate No: 7350	Distinctive Nos: 2632331 - 2632335	No. of Shares : 5

Duplicate Share Certificates will be issued by the Company on receipt of the documents required in compliance with the procedure for issue of duplicate Share Certificate of the Company.

Please acknowledge receipt.

Yours faithfully, WILLIAMSON MAGOR & CO. LIMITED

NOU (ADITI DAGA) COMPANY SECRETARY

Encl: Letter from Shareholders

Copy to: Maheshwari Datamatics & Pvt Ltd. Registrar & Share Transfer Agent 23, R. N. Mukherjee Road, 5th Floor Kolkata – 700001 - for information

Nidhi Agarwal

From:	Aditi Dhanuka <aditi.dhanuka@mcleodrussel.com></aditi.dhanuka@mcleodrussel.com>	
Sent:	05 February 2021 14:23	
То:	nidhi.agarwal@mcleodrussel.com	
Subject:	FW: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE	

From: maheshwari datamatics [mailto:mdpldc@yahoo.com] Sent: Friday, February 5, 2021 12:53 PM To: Williamson Magor Cc: Aditi Dhanuka; D. Mukherjee Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE

SIR / MADAM

Please find attached letter from share holder for Issue of duplicate share certificate.

Detail as follows.

UNIT: WILLIAMSON MAGOR & CO. LTD Folio No.(s) : 001412 Name : SADHANA GADIA J/H 1 : MAHENDRA GADIA J/H 2 : DHANKUMAR GADIA Cert No.(s) : 7350 Dist No.(s) : 2632331 – 2632335 No Of Shares : 5

Please arrange to upload the data in portal of NSE, BSE, & CSE as the information is required to be provided to them within 2 days from date of receipt of request as per SEBI guidelines.

Kindly confirm.

Maheshwari Datamatics Pvt. Ltd. Registrar & Share Transfer Agent 23 R.N.Mukherjee Road 5th Floor Kolkata - 1 Contact : 033-22482248, 2243-5029

SADHANA GADIA MAHENDRA GADIA 9833887474-9833667474 MAHAYEER SADAN, EOP PLOOR, 126, BHUERSHWAR EABUTAR FRANA, MUMBAT-400 002. 1 O DEC. 2020

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Maheshuari Ortamatics Unit: Williamson Magar Kolkata-Foocol Dear Sir, <u>Re: Lost ot share Cert</u>. <u>Folio No. Oo1412</u> The Share Cert. related to above folio is Lost misplaced. Kindly send procedure for issue of duplicate cent. Units details of stareholdings. Pl. reply & ablige.

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