



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

08th April 2021

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,

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH 2021

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Compliance Certificate dated 03rd April 2021 received from Maheshwari Datatmatics Private Limited, Registrar and Share Transfer Agent of the Company for the period from 01.10.2020 to 31.03.2021, duly signed, for your information and record.

Please acknowledge receipt.

Yours faithfully,
WILLIAMSON MAGOR & CO. LIMITED

(ADITI DAGA)
COMPANY SECRETARY

Encl: As above



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08th April 2021

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 2021**

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 03rd April 2021 received from MDPL is enclosed for your information.

Please acknowledge receipt.

Yours faithfully
WILLIAMSON MAGOR & CO. LIMITED

(ADITI DAGA)
COMPANY SECRETARY

Encl: As above



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

08th April 2021

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, 2021**

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 03rd April 2021 received from MDPL is enclosed for your information.

Please acknowledge receipt.

Yours faithfully

WILLIAMSON MAGOR & CO. LIMITED

(ADITI DAGA)

COMPANY SECRETARY

Encl: As above