

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 March 2023

The Secretary, BSE Ltd., P.J. Towers, Dalal Street, <u>MUMBAI-400 001.</u> Scrip Code: 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-400 051. Scrip Code: WILLAMAGOR The Secretary, The Calcutta Stock Exchange Ltd., 7, Lyons Range, KOLKATA-700 001. Scrip Code: 33013

Dear Sir,

SUB: INTIMATION OF LOSS OF SHARE CERTIFICATE UNDER REGULATION 39 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

Pursuant to Regulation 39 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that we have received intimation from our RTA, Maheshwari Datamatics Private Limited for loss / misplaced of the following Share Certificate:

1) Name: Netai Chandra Banerjee

| Folio No. | Certificate No. | Distinctive Numbers | | No.of Shares |
|-----------|-----------------|---------------------|---------|--------------|
| | | From | То | |
| 000862 | 5593 - 5596 | 2611301 | 2611500 | 400 |
| | | 2926586 | 2926785 | |

Duplicate Share Certificate 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.

Thanking you, Yours faithfully, For Williamson Magor & Co. Limited SK JAVED AKHTAR AKHTAR

Sk Javed Akhtar Company Secretary

Encl: As above