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

11th January 2023

The Secretary,
BSE Ltd.,
P.J. Towers, Dalal Street,
MUMBAI-400 001.
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),

KOLKATA-700 001. Scrip Code: 33013

The Secretary,

7, Lyons Range,

The Calcutta Stock

Exchange Association Ltd.,

MUMBAI-400 051.
Scrip Code: WILLAMAGOR

Dear Sir / Madam,

<u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u>
<u>Regulations, 2018 for the quarter ended 31st December 2022</u>

We are enclosing herewith the above mentioned compliance certificate dated 2th January 2023 for the period commencing from 1st October 2022 to 31st December 2022 received from Maheshwari Datamatics Private Limited ('MDPL'), Registrar and Share Transfer Agent of the Company.

Please acknowledge receipt.

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

CHANDAN Digitally signed by CHANDAN MITRA Date: 2023.01.11 13:19:25 +05'30'

Chandan Mitra Director DIN: 09069336

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

11th January 2023

Central Depository Services (India) Ltd., Marathon Futures, 25TH Floor

NM Joshi Magr Lower Parel (East) MUMBAI - 400 013

Dear Sir / Madam,

<u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u> Regulations, 2018 for the quarter ended 31st December 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 2th January 2023 received from MDPL is enclosed for your information.

Please acknowledge receipt.

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

CHANDAN Digitally signed by CHANDAN MITRA Date: 2023.01.11 **MITRA** 13:21:04 +05'30'

Chandan Mitra Director

DIN: 09069336

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

11th January 2023

National Securities Depository Limited

Trade World, 4th Floor, Kamala Mills Compound Senapati Bapat Marg. Lower Parel, MUMBAI – 400013

Dear Sir / Madam,

Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 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 2th January 2023 received from MDPL is enclosed for your information.

Please acknowledge receipt.

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

CHANDA Digitally signed by N MITRA Date: 2023.01.11 13:21:41 +05'30'

Chandan Mitra Director

DIN: 09069336



MAHESHWARI DATAMATICS PVT. LTD.

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

51 No.106

02/01/2023

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 that no dematerialisation request for equity shares of your Company was confirmed during the period 01/10/2022 to 31/12/2022.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

