

# 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

08<sup>th</sup> April 2021

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, 5<sup>th</sup> 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,

### CERTIFICATE UNDER REGULATION 74(5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31<sup>ST</sup> MARCH 2021

We are enclosing herewith the above mentioned compliance certificate for the period commencing from 01<sup>st</sup> January 2021 to 31<sup>st</sup> March 2021 received from our Registrar and Share Transfer Agent on 03<sup>rd</sup> April 2021.

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, 4<sup>th</sup> Floor, Kamala Mills Compound Senapati Bapat Marg, Lower Parel, <u>MUMBAI – 400013</u>

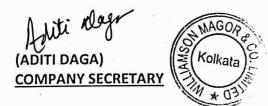
Dear Sirs,

### Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> 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 03<sup>rd</sup> April 2021 received from MDPL is enclosed for your information.

Please acknowledge receipt.

Yours faithfully WILLIAMSON MAGOR & CO. LIMITED



Encl: As above



## 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

**Central Depository Services (India) Limited** Marathon Futurex, 25<sup>th</sup> 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 31<sup>st</sup> 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 03<sup>rd</sup> April 2021 received from MDPL is enclosed for your information.

Please acknowledge receipt.

Yours faithfully WILLIAMSON MAGOR & CO. LIMITED



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

#### Date:03/04/2021

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

Dear Sir / Madam,

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

we confirm that we have not recived dematerialisation request for equity shares of your Company during the period 01/01/2021 to 31/03/2021.

Thanking You,

Yours faithfully

FOR MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

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