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.wmtes.com

25 April 2022

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),

MUMBAI- 400 051.

Scrip Code: WILLAMAGOR

The Secretary, The Calcutta Stock Exchange Ltd., 7, Lyons Range, KOLKATA-700 001. Scrip Code: 33013

Dear Sir,

<u>Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

We write to inform you that our Registrar & Transfer Agent (RTA) M/s Maheshwari Datamatics Private Ltd. has received request and required formalities from following shareholder for issue of duplicate share certificates in respect of below mentioned shares. We are in process of issuing Duplicate Share Certificate (s) after compliance of the required formalities.

Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares
SHYAMA CHARAN BHATTACHARYYA	B00062	(6696-6697), (6698-6699) & (28997-29000)	(2701171-2701370), (5447911-5448110) & (10884460-10884859)	800

You are requested to caution your members not to deal in or make any transaction with reference to these shares.

This is for your information and necessary action please.

Yours faithfully,

WILLIAMSON MAGOR & CO. LIMITED

(ADITI DAGA)
COMPANY SECRETARY

Adet Dags

MAHESHWAR CAMBRANCE IVI. LTI Proceived Continue Vol. Verified 2 5 APR 2022

Kelkata

To:

Maheshwari Datamatics Pvt Ltd

Unit: Williamson Magor & Co.Limited

23,R.N.Mukherjee Road,5th floor,Kolkata-700001

Dear Sir,

Re: Your letter dated 10th February 2022 for updation of PAN KYC etc. My reference:B00062/724.

Kindly refer to your above letter. I worked in your organization from 1972 to 1993 and retired as a President-Personnel. As I am very advanced in age I do not have a positive recollection regarding the shares I hold in the company.

Please furnish me the details of my shareholding to trace out the share certificates or to take steps to obtain duplicates thereof and to enable me to fill up the forms attached to your letter under reference.

Thanking you

Your's faithfully,

(SHYAMA CHARAN BHATTACHARYYA)