



# 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,  
MUMBAI-400 001.  
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),  
MUMBAI-400051.  
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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E-mail : administrator@wmg.co.in, Website : www.wmtea.com

08<sup>th</sup> April 2021

**National Securities Depository Limited**  
Trade World, 4<sup>th</sup> 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 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**

  
(ADITI DAGA)  
COMPANY SECRETARY



Encl: As above



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

08<sup>th</sup> April 2021

Central Depository Services (India) Limited  
Marathon Futurex, 25<sup>th</sup> 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 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



(ADITI DAGA)  
COMPANY SECRETARY



Encl: As above



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

Date:03/04/2021

WILLIAMSON MAGOR & CO. LTD. - INE210A01017  
FOUR MANGO 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  
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We confirm that we have not received 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

