



# 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

4<sup>th</sup> April 2024

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,  
5<sup>th</sup> 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 / Madam,

**Sub: Notice to Shareholders holding Shares in Physical Mode**

**Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular bearing reference No. SEBI/HO/MIRSD/PoD1/P/CIR/2023/181 dated November 17, 2023 we wish to inform you that the Company has dispatched the enclosed letter to its physical shareholders, urging them to submit/update their KYC details.

The requisite forms are available on the website of the Company and Registrar and Share Transfer Agent (RTA) i.e., Maheswari Datamatics Pvt. Limited.

This is for your kind information and records.

Thanking you,

Yours faithfully,

**For Williamson Magor & Co. Limited**

**SK JAVED AKHTAR**

Digitally signed by SK JAVED

AKHTAR

Date: 2024.04.04 11:02:20 +05'30'

**Sk Javed Akhtar**  
**Company Secretary**

Encl: As above



**WILLIAMSON MAGOR & CO. LIMITED**  
Four Mangoe Lane Surendra Mohan Ghosh Sarani  
Calcutta 700001, India  
Tel: 91-33-22101221, 91-33-22435391,  
91-33-22489434, 91-33-22489435  
CIN : L01132WB1949PLC017715

Date :14/03/2024

Srl : 1  
SHRIMATI PRAKASH DEVI  
Jh1 :  
Jh2:

1593 ASHIANA BUILDINGS  
KUCHA DAKHNI RAI  
FAIZ BAZAR  
DELHI ;  
Pin : 110001

Dear Shareholder(s),

Ref Folio No : 000538

**Subject: Update on Simplified norms for processing investor's service requests by RTAs and norms for furnishing PAN, KYC details and Nomination and Intimation in respect of Electronic payment of Dividend wef April 01, 2024**

With reference to the captioned subject matter pertaining to updation on simplified norms, and in pursuance of our letters dated 17.04.2023, 30.01.2023 and 28.12.2021 sent to you, kindly be informed that Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated 17.11.2023 has amended Para 19.2 of SEBI's Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated 17.05.2023, and other related Circulars issued in this regard, by deleting the provisions of freezing of folios and referring frozen folios to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002 for cases where KYC details have not been provided by the shareholders.

A copy of aforesaid SEBI Circular dated 17.11.2023, is available on the website of Securities and Exchange Board of India i.e. [www.sebi.gov.in](http://www.sebi.gov.in) and website of the Company i.e. <https://wmtea.com>

Further, please be informed that SEBI vide its Circular dated November 03, 2021 (subsequently amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023) mandated that the security holders (holding securities in physical form), whose folio(s) do not have PAN or choice of Nomination or contact Details or Mobile Number or Bank Account Details or specimen signature updated, shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from 01.04.2024.

SEBI had published relevant FAQs on its website at the following web link for investor awareness:

[https://www.sebi.gov.in/sebi\\_data/faqfiles/jan-2024/1704433843359.pdf](https://www.sebi.gov.in/sebi_data/faqfiles/jan-2024/1704433843359.pdf)

In compliance with the above circulars you are hereby requested to immediately update your KYC as detailed below

1. In case of non-updation of PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend/interest etc. shall be paid only through electronic mode with effect from April 01, 2024 upon furnishing all the aforesaid details in entirety.
2. If a security holder updates the PAN, Choice of Nomination, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after April 01, 2024, then the security holder would receive all the dividends/interest etc. declared during that period (from April 01, 2024 till date of updation) pertaining to the securities held after the said updation automatically.

In case of query, please reach out to our Registrar and Share Transfer Agent at the following address:

Maheshwari Datamatics Pvt Ltd  
23, R.N. Mukherjee Road, 5th Floor, Kolkata 700001 Tel: (033) 22482248, 22435029 Email: [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com) Website: <https://mdpl.in>

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

Sd/-  
JAVED AKHTAR  
Company Secretary