



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

11th April 2019

The Secretary
BSE Limited
P.J. Towers, 25th Floor
Dalal Street, Fort
MUMBAI - 400 001
Scrip:519224

The Secretary
National Stock Exchange -
of India Ltd, Listing Dept.
Exchange Plaza, 5th Fl.
Plot No.C/1, G-Block
Bandra-Kurla Complex
Bandra (E),
MUMBAI - 400 051
Scrip:WILLAMAGOR

The Secretary
The Calcutta Stock-
Exchange Limited
7, Lyons Range
KOLKATA 700001
Scrip:33013

Dear Sir,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015 for the half year ended 31st March 2019

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Compliance Certificate dated 3rd April 2019 received from Maheshwari Datamatics Private Limited, Registrar & Share Transfer Agent of the Company for the period ended from 01.10.2018 to 31.03.2019, duly signed, for your information and record.

Please acknowledge receipt.

Yours faithfully,
WILLIAMSON MAGOR & CO. LIMITED


(ADITI DAGA)
COMPANY SECRETARY

Encl. as above



MAHESHWARI DATAMATICS PVT. LTD.

CORPORATE 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

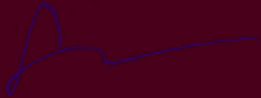
Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/10/2018 to 31/03/2019

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to WILLIAMSON MAGOR & CO. LTD. as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd. which is registered with the Securities and Exchange Board of India (Company Registration No. INR0000000000) as a Category 2 Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.



S. Rajagopal
Vice President & Compliance Officer

Date: 03/04/2019

