



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 : 91-33-2248-8114 / 6265
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E-mail : administrator@wmng.co.in

15th July, 2016

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

Dear Sirs,

Sub: Declaration under Regulation 33(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/56/2016 dated 1st June, 2016

Pursuant to the provisions of Regulation 33(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with SEBI Circular No.CIR/CFD/CMD/56/2016 dated 1st June, 2016, we declare that the Audit Report submitted by the Company vide its letter dated 30th May, 2016 along with standalone financial results for the quarter and year ended 31st March 2016 was unmodified.

The declaration pursuant to said Listing Regulations and the SEBI circular was already given in the notes to the said financial results published and submitted to your exchange vide our letter dated 30th May 2016.

This is for your information and record.

Yours faithfully,
WILLIAMSON MAGOR & CO. LIMITED

(TULADRI MALLICK)
MANAGER & CFO