WHITE HALL COMMERCIAL COMPANY LIMITED

Regd. Office : Flat No.502, 5th Floor, Sterling Heritage, Plot No. 388, Sankara Mattam Road,
Matunga (C.R.), MUMBAI - 400 019.
CIN No. L51900MH1985PLC035669, Email : whitehall@yahoo.com Tel.: 022-22020876, Fax : 022-22020359

23rd January, 2019.

To
Corporate Relationship Department
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Script Code: 512431

Dear Sir,

Sub: **Reconciliation of Share Capital Audit Certificate pursuant to, Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996.**

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 promulgated with effect from October 3, 2018 (erstwhile Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996)., we hereby furnish a copy of Reconciliation of Share Capital Audit Report dated 14th January, 2019 for the quarter ended **31st December, 2018** issued by M/s. Rathi & Associates, Company Secretaries.

You are requested to kindly acknowledge receipt of the same.

Thanking you,

Yours sincerely,
For WHITEHALL COMMERCIAL COMPANY LIMITED

Authorised Signatory

WHITE HALL COMMERCIAL COMPANY LTD. MUMBAI

Encl.: As Above

Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

To,
The Board of Directors
WHITEHALL COMMERCIAL COMPANY LIMITED
Flat No.502, 5th Floor,
Sterling Heritage Plot No.388,
Sankara Mattam Road,
Matunga (C.R.)
Mumbai - 400 019

Sub: Reconciliation of Share Capital Audit Report

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **Whitehall Commercial Company Ltd** (hereinafter referred to as "to Company") and its Registrar and Share Transfer Agents, **Bigshare Services Private Ltd.**, for issuing this certificate, in accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 promulgated with effect from October 3, 2018 (erstwhile Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996).

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary by us, we hereby certify the Reconciliation of Share Capital Audit report in the prescribed format as under:

1.	For Quarter Ended	**31st December, 2018**
2.	ISIN	**INE416X01012**
3.	Face Value	**Rs. 10/-**
4.	Name of the Company	**Whitehall Commercial Company Ltd**
5.	Registered office Address	**Whitehall Commercial Company Ltd** Flat No.502, 5th Floor, Sterling Heritage Plot No.388, Sankara Mattam Road, Matunga (C.R.) Mumbai 400019

RATHI & ASSOCIATES ★ MUMBAI ★ COMPANY SECRETARIES

6.	Correspondence Address	**Whitehall Commercial Company Ltd** Flat No.502, 5th Floor, Sterling Heritage Plot No.388, Sankara Mattam Road, Matunga (C.R.) Mumbai 400019
7.	Telephone & Fax No.	**Tel.: (022) 22020876** **Fax.: (022) 22020359**
8.	E-mail Address	**whitehall@yahoo.com**
9.	Name of the Stock Exchanges where the Company's securities are listed	**BSE Limited**

		Number of Shares
10.	Issued Capital	**2,49,000**

		Number of Shares	**% of Total Issued Capital**
11.	Listed Capital (Exchange-wise)		
	BSE Limited	**2,49,000**	**100**

		Number of Shares	**% of Total Issued Capital**
12.	Held in dematerialized form in CDSL	**0**	**0**
13.	Held in dematerialized form in NSDL	**0**	**0**
14.	Physical	**2,49,000**	**100**
15.	Total No. of Shares (12+13+14)		**2,49,000**

16.	Reasons for difference if any, between (10&11) (10&15), (11&15)	**Not Applicable**

17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
Particulars of changes in share capital		No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for Stock Exchanges (Specify Names)
N.A.		**N.A.**	**N.A.**	**N.A.**	**N.A.**	**N.A.**	**N.A.**

RATHI & ASSOCIATES * COMPANY SECRETARIES *

18.	Register of Members is updated (Yes/No)	**Yes**
	If not, updated upto which date	**Not Applicable**

19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	**Not Applicable**

20.	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?	**Not Applicable**

21.	The total number of requests, if any, confirmed/rejected after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay			
	Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
	Confirmed/rejected after 21 days	**NIL**	**NIL**	**N.A**
	Pending for more than 21 days	**NIL**	**NIL**	**N.A**

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	**Mrs. Shruti S. Kulkarni** **Membership No. A24740** **Cell No. 9922892290** **Tel.: (022) 22020876** **Fax.:(022) 22020359**

23.	Name, Address, Tel & Fax No., Regn. No. of the Auditor	**Mr. Jayesh Shah** **M/s. Rathi & Associates,** **Company Secretaries** A-303, Prathamesh, 3rd Floor Raghuvanshi Mills Compound 11-12 Senapati Bapat Marg, Lower Parel Mumbai – 400 013 **Tel.: (022) 40764444** **Fax.: (022) 40764466** **FCS. No. 5637** **COP. No. 2535**

RATHI & ASSOCIATES * COMPANY SECRETARIES * MUMBAI

24.	Appointment of Common agency for share registry work	**Bigshare Services Private Ltd.** 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai 400059 **Tel: 022 62638200** **Fax: 022 62638299**

25.	Any other Detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchanges, company changed its name etc.	**None**

For RATHI & ASSOCIATES
COMPANY SECRETARIE

RATHI & ASSOCIATES ★ COMPANY SECRETARIES ★ MUMBAI

JAYESH SHAH
PARTNER
FCS NO. 5637
COP NO. 2535

Place: Mumbai
Date: 14th January, 2019