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 Website : www.whitehall.co.in

29th July, 2020.

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 76 of SEBI (Depositories and Participants) Regulations, 2018.

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 **28th July, 2020** for the quarter ended **30th June, 2020** issued by Neelakshee R. Marathe & Company, Company Secretaries.

You are requested to kindly acknowledge receipt of the same.

Thanking you,

Yours sincerely,
For WHITEHALL COMMERCIAL COMPANY LIMITED

WHITE HALL COMMERCIAL COMPANY LTD. MUMBAI

SHRUTI S. KULKARNI
COMPANY SECRETARY
ACS No. 24740

Encl.: As Above.

Scanned with CamScanner

Neelakshee R. Marathe & Co.
Practicing Company Secretaries

Add: Office No. 1, Plot No. 59,
Jeevan Bungalow,
Near Chogle High School,
Shrikrishna Nagar, Borivali (East)
Mumbai- 400 066.
Mobile No.:9619866220
E-mail ID: nschaukar@yahoo.co.in

	RECONCILATION OF SHARE CAPITAL AUDIT (Separate for each ISIN)			
1	For Quarter Ended	:	30th June, 2020	
2	ISIN	:	INE416X01012	
3	Face Value	:	Rs. 10/- Per Share.	
4	Name of Company	:	WHITEHALL COMMERCIAL COMPANY LTD	
5	Registered Office Address	:	Flat No.502, 5th Floor, Sterling Heritage Plot No.388, Sankara Mattam Road, Matunga (C.R.) Mumbai 400 019	
6	Correspondence Address	:	Flat No.502, 5th Floor, Sterling Heritage Plot No.388, Sankara Mattam Road, Matunga (C.R.) Mumbai 400 019	
7	Telephone & Fax No	:	022-22020876 022-22020359	
8	E mail Address	:	whitehall@yahoo.com	
9	Names of the Stock Exchanges where the company's securities are listed	:	Bombay Stock Exchange Ltd.	
			Number of shares	% of total issued capital
10	Issued Capital	:	249000	100%
11	Listed Capital(Exchange-Wise)	:	249000	100%
	(as per company records)			
12	Held in Dematerialized form in CDSL	:	76050	30.54
13	Held in Dematerialized form in NSDL	:	0	
14	Physical	:	172950	69.46%
15	Total No. of Share (12+13+14)	:	249000	100.00%
16	Reasons for difference if any, between	:	No	
	(10&11), (10&15), (11&15):	:	N.A.	

For NEELAKSHEE R. MARATHE & CO.
C S Mrs. Neelakshee R. Marathe
NRmarathe
Proprietor
Membership No.24007
COP No. 9983

Neelakshee R. Marathe & Co.
Practicing Company Secretaries

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Mobile No.:9619866220
E-mail ID: nschaukar@yahoo.co.in

17	Certifying the details of changes in the Share Capital during the quarter under consideration as per Table below :					
	Particulars ***	No. Of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL
	None	N.A.	N.A.	N.A.	N.A.	N.A.
	***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify),					
18	Register of Members is updated (Yes/No)				:	Yes up to
	If not, updated upto which date					30-06-2020
19	Reference of previous quarter with regard to excess dematerialized shares, if any				:	N.A.
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter?: If not, reason why ?					N.A.
21	Mentioned the total no. of requests, if any confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay					None
	Total No. of demat Requests	No. Of Requests	No. Of Shares	Reasons for delay		
	Confirmed after 21 days	Nil	Nil	Nil		
	Pending for more than 21 days	Nil	Nil	Nil		
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.:				Mrs. Shruti Santosh Kulkarni Tel No.: 022 22020876 022 22020359	
23	Name, Address, Tel & Fax No. Regn., No. of the Auditor :				Neelakshee R. Marathe & Co., Office No. 1, Plot No. 59, Jeevan Bungalow, Shrikrishna Nagar, Near Chogle High School, Borivali (East), Mumbai - 400 066. Contact No.: +91 97698 86220	

For NEELAKSHEE R. MARATHE & CO.
C S Mrs. Neelakshee R. Marathe
NRmarathee
Proprietor

Membership No.24007
COP No. 9983

Neelakshee R. Marathe & Co.
Practicing Company Secretaries

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E-mail ID: nschaukar@yahoo.co.in

24	Appointment of common agency for share registry work :	M/s. Bigshare Services Private Ltd.
	If yes (name & address)	1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai 400059
25	Any other detail that the auditor may like to provide :	None
	(E.g. BIFR company, delisting from SE, company changed its name etc.)	
		For Neelakshee R. Marathe & Co.
		Company Secretaries
		For NEELAKSHEE R. MARATHE & CO.
	Date: 28th July, 2020	C S Mrs. Neelakshee R. Marathe
	Place: Mumbai	Mrs. Neelakshee R. Marathe
		Proprietor Membership No.24007
		Membership No. 24007 COP No. 9983
		COP No. 9983
		UDIN: A024007B000517016