WHITE HALL COMMERCIAL COMPANY LIMITED

Regd. Office : O-402, 4th Floor, Plot No. 389, Palai Ratan House, Sankara Mattham Road,
Kings Circle, Matunga, Mumbai - 400 019.
CIN NO. L51900MH1985PLC035669 | Email : whitehall@yahoo.com | Tel : 022-22020876 | Website : www.whitehall.co.in

13th January, 2021

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

Scrip Code: 512431

Dear Sir/Madam,

Subject: Non-applicability of compliance related to Corporate Governance Provisions under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

With reference to the captioned subject and regulation 15(2)(a) of the said regulations the compliance with the corporate governance provisions as specified in regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D, and E of Schedule V shall not apply in respect of *the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore as on the last day of the previous financial year.*

Please take note that as on the last day of the previous financial year, the paid up Equity Share Capital of the Company is Rs.24,90,000/- and the Net Worth of the Company is Rs. (57,10,504) which does not exceed the respective limit of Rs. 10 Crore and Rs. 25 Crore prescribed by the said regulation.

In this regard, since Compliance with above mentioned provisions related to Corporate Governance are not mandatory, the Company is not required to file quarterly/yearly report on Corporate Governance with the Stock Exchange pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Please take the abovementioned information on your record.

Thanking you,

Yours Sincerely,
For **WHITEHALL COMMERCIAL COMPANY LIMITED**

WHITE HALL COMMERCIAL COMPANY LTD MUMBAI

ROHIT PRABHUDAS SHAH
DIRECTOR
DIN: 00217271.

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