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

17th January, 2023.

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 **16th January, 2023** for the quarter ended 31st December, 2022 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.

Neelakshee R. Marathe & Co.
Practicing Company Secretaries

Add: Office No. 214, Goyal Trade Center, Shantivan, Borivali (East) Mumbai- 400 066.
Mobile No.9619866220
E-mail ID: compliance@nrmco.in

	RECONCILATION OF SHARE CAPITAL AUDIT (Separate for each ISIN)			
1	For Quarter Ended	:	31st December, 2022	
2	ISIN	:	INE416X01012	
3	Face Value	:	Rs. 10/- Per Share.	
4	Name of Company	:	WHITEHALL COMMERCIAL COMPANY LTD	
5	Registered Office Address	:	O-402, Floor-4, Plot-389, Palai Ratan House, Sankara Mattham Road, Kings Circle, Matunga, Mumbai-400019	
6	Correspondence Address	:	O-402, Floor-4, Plot-389, Palai Ratan House, Sankara Mattham Road, Kings Circle, Matunga, Mumbai-400019	
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) (as per company's records)	:	249000	100%
12	Held in Dematerialized form in CDSL	:	183100	73.53%
13	Held in Dematerialized form in NSDL	:	42700	17.15%
14	Physical	:	23200	9.32%
15	Total No. of Shares (12+13+14)	:	249000	100.00%

For NEELAKSHEE R. MARATHE & CO.
C S Mrs. Neelakshee R. Marathe
NRmarathe
Proprietor
Membership No.11707
COP No.9983

Neelakshee R. Marathe & Co.
Practicing Company Secretaries

Add: Office No. 214, Goyal Trade Center, Shantivan, Borivali (East) Mumbai- 400 066.
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E-mail ID: compliance@nrmco.in

16	Reasons for difference if any, between			:	No	
	(10&11), (10&15), (11&15):			:	N.A.	
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					31-12-2022
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	

For NEELAKSHEE R. MARATHE & CO.
C S Mrs. Neelakshee R. Marathe
NRmarathe
Proprietor
Membership No.11707
COP No.9983

Neelakshee R. Marathe & Co.
Practicing Company Secretaries

Add: Office No. 214, Goyal Trade Center, Shantivan, Borivali (East) Mumbai- 400 066.
Mobile No.9619866220
E-mail ID: compliance@nrmco.in

23	**Name, Address, Tel & Fax No. Regn., No. of the Auditor :**	**Neelakshee R. Marathe & Co.,** Office No. 214, Goyal Trade Centre, Shantivan, Borivali (East), Mumbai - 400 066. Contact No.: +91 96198 66220
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.
		Practicing Company Secretaries
	Date: 16th January, 2023 **Place: Mumbai**	For NEELAKSHEE R. MARATHE & CO. C S Mrs. Neelakshee R. Marathe NRmarathe Proprietor Membership No.11707 COP No.9983 **Mrs. Neelakshee R. Marathe**
		Proprietor
		Membership No. 11707
		COP No. 9983
		UDIN: F011707D002977857