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

05 April,2023

To,

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

Security Code: 512431

Dear Sir/Madam,

Sub: Non-Applicability of Annual Secretarial Compliance Report

Ref.: SEBI Circular No.-CIR/CFD/CMD1/27/2019 dated February 08, 2019 and BSE Circular No.-LIST/COMP/10/2019-20 dated May 09, 2019 and LIST/COMP/12/2019-20 dated May 14, 2019

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI(Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular dated 9th May, 2019 is not applicable to our company.

Further, We would like to clarify that our company is claiming exemption under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions shall not apply to listed entities having paid up Equity share capital not exceeding rupees 10 Crores and net worth not exceeding rupees 25 Crore, as on the last day of previous financial year and submitted Non-Applicability Certificate for Corporate Governance Report.

Hence, our company is exempted under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we are not submitting Annual Secretarial Compliance Report for the year ended on March 31, 2023.
Kindly take the above on record and acknowledge the receipt.

Thanking You.
Yours faithfully,

For WHITEHALL COMMERCIAL COMPANY LIMITED

CS SHRUTI S. KULKARNI
COMPANY SECRETARY
ACS NO.24740