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

14th April, 2023.

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

Script Code: 512431

Dear Sir / Madam,

Sub: Certificate pursuant to the Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

With reference to the subject captioned above, please find enclosed herewith the Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued by M/s. Neelakshee R. Marathe & Company, Company Secretaries for the year ended 31st March, 2023.

You are requested to kindly acknowledge the receipt of the same.

Thanking you.

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

WHITE HALL COMMERCIAL COMPANY LTD. MUMBAI

CS SHRUTI S. KULKARNI
COMPANY SECRETARY
ACS NO.24740

Encl.: As Above.

Neelakshee R. Marathe & Co.
Practicing Company Secretaries

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

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Whitehall Commercial Company Ltd having its registered office at O-402, 4th Floor, Plot-389, Palai Ratan House, Sankara Mattham Road, Kings Circle, Matunga, Mumbai 400019, maintained by Bigshare Services Private Limited, having its address at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai 400059, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that:

A) As per records made available to us, there was no request relating to transfer of shares received during this period. Hence, there was no question of company delivering share certificates in respect of requests relating to transfer of shares during the period from 1st April, 2022 to 31st March, 2023;

B) As per records made available to us, the Company/RTA has issued the share certificates in respect of requests for transmission, sub-division, consolidation, renewal, exchange of old certificates or endorsement of calls/allotment monies, as applicable or issue of share certificates against request for remat of shares, within 30 days from the respective date of lodgment except those rejected on technical grounds. There is a transmission of 500 shares during the period from 1st April, 2022 to 31st March, 2023;

C) Any other information, if applicable:- None.

For Neelakshee R. Marathe & Co.
Practicing Company Secretaries

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

NRmarathe

Proprietor
Membership No.11707
COP No.9983

Date: 12th April, 2023
Place: Mumbai

CS Mrs. Neelakshee R. Marathe
Proprietor
Membership No. 11707
COP No. 9983
UDIN: F011707E000066685