

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.

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10 July, 2023

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 (“Listing Regulations”)

With reference to the captioned subject and regulation 15(2)(a) of the Listing Regulation, 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 of the Listing Regulations 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. (1,25,44,705) which does not exceed the respective limit of Rs. 10 Crore and Rs. 25 Crore respectively prescribed by the said Listing Regulations.

Hence, Compliances with above mentioned provisions related to Corporate Governance are not applicable on the Company and, 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



CS SHRUTI S. KULKARNI
COMPANY SECRETARY
ACS NO.24740