# 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


25th July, 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 24th July, 2023 for the quarter ended 30th June, 2023 issued by M/s. 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**

**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 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 | : | 30th June, 2023 | |
| 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<br>022-22020359 | |
| 8 | E mail Address | : | whitehall@yahoo.com | |
| 9 | Names of the Stock Exchanges where the company's securities are listed | : | BSE Ltd. | |
| | | | Number of shares | % of total issued capital |
| 10 | Issued Capital | : | 249000 | 100% |
| 11 | Listed Capital(Exchange-Wise) (as per company records) | : | 249000 | 100% |
| 12 | Held in Dematerialized form in CDSL | : | 178300 | 71.61% |
| 13 | Held in Dematerialized form in NSDL | : | 47500 | 19.08% |
| 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

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Mobile No.:9619866220
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 | | 30-06-2023 |
| 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<br>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

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|---|---|---|
| 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.<br><br>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: 24th July, 2023<br>Place: Mumbai | For NEELAKSHEE R. MARATHE & CO.<br>C S Mrs. Neelakshee R. Marathe<br>Proprietor<br>Membership No.11707<br>COP No.9983<br><br>Mrs. Neelakshee R. Marathe |
| | | Proprietor |
| | | Membership No. F11707 |
| | | COP No. 9983 |
| | | UDIN: F011707E000665008 |