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 July 2023

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

Scrip Code: 512431

Dear Sir/Madam,

Sub.: **Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations):**

Pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulation)., we hereby furnish a copy of Compliance Certificate for the quarter ended 30th June, 2023
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

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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30th JUNE 2023

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations,2015)

I, Shruti Kulkarni, Company Secretary & Compliance Officer of Whitehall Commercial Company Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and I certify that

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture NIL number of events during the quarter ended 30th June 2023 and has captured NIL number of the said required events.

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: NIL

For WHITEHALL COMMERCIAL COMPANY LIMITED

CS SHRUTI S. KULKARNI
COMPANY SECRETARY
ACS NO.24740
Mumbai