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

17th January,2024

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

Scrip Code: 512431

Dear Sir/Madam,

Sub.: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to above we are enclosing herewith the Confirmation Certificate dated 10-01-2024, in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31st , 2023, received from M/s. Bigshare Services Private Ltd., Mumbai, Registrar and Share Transfer Agent of our company.

Please take the abovementioned information on your record.

Thanking you,

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

WHITE HALL COMMERCIAL COMPANY LTD. MUMBAI

CS SHRUTI S. KULKARNI
COMPANY SECRETARY
ACS NO.24740

Bigshare Services Pvt. Ltd.

Date: 10/01/2024

WHITE HALL COMMERCIAL COMPANY LTD
O-402, FLOOR-4, PLOT-389, PALAI RATAN HOUSE
SANKARA MATTHAM ROAD
KINGS CIRCLE, MATUNGA
MUMBAI-400019

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to December 31, 2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

Prasad Madiwale
Authorized Signatory