

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

18 July, 2024

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 for the Quarter Ended 30th June, 2024.

Pursuant to the provision of regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate of Non- Applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 signed by compliance officer accompanied by Certificate from HMA & Associates ,Chartered Accountants, providing details of paid up equity share capital and net worth for the last three consecutive financial years in support of this submission.

Please take the abovementioned information on your record.

Thanking you,
Yours Sincerely,
For **WHITE HALL COMMERCIAL COMPANY LIMITED**



CS SHRUTI S. KULKARNI
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS NO.24740

Enclosed: as above

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Dear Sir/Madam,

Subject: Non-applicability of compliance related to Corporate Governance for the Quarter Ended 30th June, 2024.

With reference to the captioned subject and regulation 15(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("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. (147,95,486) 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 submit report on Corporate Governance for quarter ended 30th June, 2024 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 **WHITE HALL COMMERCIAL COMPANY LIMITED**



CS SHRUTI S. KULKARNI
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS NO.24740

CERTIFICATE FROM PRACTICING CHARTERED ACCOUNTANT

(For Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015)

We, HMA & Associates, Chartered Accountants hereby certify that provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to “**White Hall Commercial Company Limited**” (the Company) for the quarter ended 30th June 2024. Furthermore, the paid-up equity capital of the Company does not exceed Rs. 10.00 Crores and Net worth does not exceed Rs. 25.00 Crores during last 3(three) previous financial years as shown below in the table: -

Sr. No.	Financial Year	Paid up Capital (In Rs.)	Net Worth (In Rs.)
1	2023-24	24,90,000	(1,47,95,486)
2	2022-23	24,90,000	(1,25,44,706)
3	2021-22	24,90,000	(81,80,546)

Therefore, it is not mandatory for the Company to comply with provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For HMA & Associates
Chartered Accountants
FRN 100537W

ANAND Digitally signed by
ANAND DILIP JOSHI
DILIP JOSHI Date: 2024.07.17
19:36:17 +05'30'

CA Anand D. Joshi
Partner
M. No. 113805
UDIN: 24113805BKBF5877

Place: Pune
Date: 17th July 2024