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

29th January 2025

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 for Quarter ended 31st December, 2024.**

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 27th January 2025 for the quarter ended 31st December, 2024 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 **White Hall Commercial Company Limited**

ROHIT PRABHUDAS SHAH
Digitally signed by ROHIT PRABHUDAS SHAH
Date: 2025.01.29 18:26:52 +05'30'

Rohit Prabhudas Shah
Whole Time Director
DIN: 00217271

Encl.: As Above

Neelakshee R. Marathe & Co.
Practicing Company Secretaries

Add: Office No. 410, 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	:	31st December 2024	
2	ISIN	:	INE416X01012	
3	Face Value	:	Rs. 10/- Per Share.	
4	Name of Company	:	WHITEHALL COMMERCIAL COMPANY LTD	
5	Registered Office Address	:	O-402, 4th Floor, Plot-389, Palai Ratan House, Sankara Mattham Road, Kings Circle, Matunga, Mumbai-400019	
6	Correspondence Address	:	O-402, 4th Floor, Plot-389, Palai Ratan House, Sankara Mattham Road, Kings Circle, Matunga, Mumbai-400019	
7	Telephone & Fax No	:	022-22020876	
8	E mail Address	:	whitehall@yahoo.com	
9	Names of the Stock Exchanges where the company's securities are listed	:	BSE Limited	
			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	:	191300	76.83
13	Held in Dematerialized form in NSDL	:	34500	13.86
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
Proprietor
Membership No.11707
COP No.9983

Neelakshee R. Marathe & Co.
Practicing Company Secretaries

Add: Office No. 410, Goyal Trade Center, Shantivan, Borivali (East) Mumbai- 400 066.
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					31-12-2024
19	Reference of previous quarter with regard				:	N.A.
	to excess dematerialized shares, if any					
20	Has the company resolved the matter mentioned in point no. 19 above in -					N.A.
	the current quarter?: If not, reason why ?					
21	Mentioned the total no. of requests, if any confirmed after 21 days and the -					None
	total no. of requests pending beyond 21 days with the reasons for delay					
	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.:				-	

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. 410, Goyal Trade Center, Shantivan, Borivali (East) Mumbai- 400 066.
Mobile No.:9619866220
E-mail ID: compliance@nrmco.in

23	**Name, Address, Tel & Fax No. Regn., No. of the Auditor :**	**Neelakshee R. Marathe & Co.,** Office No. 410, Goyal Trade Centre, Shantivan, Borivali (East), Mumbai - 400 066. Contact No.: +91 96198 66220
24	**Appointment of common agency for share registry work :**	**M/s. Bigshare Services Private Ltd.**
	If yes (name & address)	Pinnacle Business Park, Office no S6-2 ,6th floor, Mahakali Caves Road , Next to Ahura Centre, Andheri East, Mumbai, Maharashtra, India, 400093
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
		For NEELAKSHEE R MARATHE & CO. C S Mrs. Neelakshee R. Marathe Proprietor Membership No.11707 COP No.9983
	Date: 27th January, 2025 **Place: Mumbai**	**CS Mrs. Neelakshee R. Marathe**
		Proprietor
		Membership No. F11707
		COP No. 9983
		UDIN: F011707F003792321