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

18th July 2025

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 2025.

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. (165,74,498)/- 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, 2025 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**

ROHIT PRABHUDAS SHAH
Digitally signed by ROHIT PRABHUDAS SHAH
Date: 2025.07.18 10:17:39 +05'30'

Rohit Prabhudas Shah
Whole Time Director
DIN: 00217271