WHITE HALL COMMERCIAL COMPANY LIMITED

Regd. Office: 5 Floor, Grd Floor, 251, Tanibai Niwas, David S Baretto Road, Wadala, Mumbai 400031

CIN No. L51900MH1985PLC035669 || Email: whitehall@yahoo.com || Website: www.whitehall.co.in

30-10-2025

To,
BSE Limited,
The Department of Corporate Services
Department of Corporate Services
Mumbai 400 001

Sub. - : Submission Certificate for Non-applicability of CGR for Quarter Ended 30-09-2025 for WHITEHALL COMMERCIAL COMPANY LIMITED.

Sir / Madam,

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 31-03-2025 , 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 30 September, 2025 with the Stock Exchange pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

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A Certificate from a PCS to the Stock Exchange(s) certifying non-applicability of Corporate Governance at the beginning of every financial year under Master Circular SEBI/HO/CFD/POD2/CIR/P/2023/120 dated July 11, 2023 is enclosed herewith.

Please take the abovementioned information on your record.

FOR WHITEHALL COMMERCIAL COMPANY LIMITED

Nilesh Krishnarao Savant

Digitally signed by Nilesh Krishnarao Savant
Date: 2025.10.30 16:18:20 +05'30'

NILESH SAVANT
DIRECTOR
DIN: 09440936

Encl.: as above

PAYAL TACHAK & ASSOCIATES
PRACTISING COMPANY SECRETARIES
E-mail Id: payaltachakandassociates@gmail.com
Mob: 8169069288

30-10-2025

To,
BSE Limited,
The Department of Corporate Services
Department of Corporate Services
Mumbai 400 001

Sub. - : Submission Certificate for Non-applicability of CGR for Quarter Ended 30-09-2025 for WHITEHALL COMMERCIAL COMPANY LIMITED.

Dear Sir / Madam,

As per Regulation 15 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and Clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply in respect of:

a. ¡isted 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.
b. ¡isted entity which has listed its specified securities on the SME Exchange.

I / We hereby certify that, the paid up Equity Share capital and Net-worth of WHITEHALL COMMERCIAL COMPANY LIMITED for the last three Financial Years is as follows:

FINANCIAL YEAR	EQUITY SHARE CAPITAL	NET-WORTH
2022-2023	Rs. 24.90 lacs	Rs. -125.45 lacs
2023-2024	Rs. 24.90 lacs	Rs. -147.95 lacs
2024-2025	Rs. 24.90 lacs	Rs. -165.74 lacs

ADD: 505/D, SAI ABHYUDAY COMPLEX, ZERO ROAD, MORYA NAGAR, NALLASOPARA WEST 401203

PAYAL TACHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

E-mail Id: payaltachakandassociates@gmail.com

Mob: 8169069288

As the Company falls in the ambit of aforesaid exemption (a); hence compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not applicable to the Company.

Thanking you,

Yours faithfully,

FOR PAYAL TACHAK & ASSOCIATES,
PRACTICING COMPANY SECRETARY
(PEER REVEWED FIRM: 1676/2022)

PAYAL KIRIT TACHAK

Digitally signed by PAYAL KIRIT TACHAK
DN: c=IN, postalCode=401203, st=MAHARASHTRA, street=THANE, l=THANE, o=Personal, serialNumber=54448a08ce7d1030fbaedaf12b50765a804aaf43e0bc0ba961bafd3acaadebd4, pseudonym=4bc092ee4bce4520a98e17e70aa7e319, 2.5.4.20=16cc482c5e00a7351403df3e217c466dc9fba37e1bb84d54e0da7c46ef0fd6f, email=PAYALTACHAKANDASSOCIATES@GMAIL.COM, cn=PAYAL KIRIT TACHAK
Date: 2025.10.30 15:37:46 +05'30'

CS PAYAL TACHAK
PRACTICING COMPANY SECRETARY
M. NO.: F13133
C.P.: 15010
PLACE: PALGHAR
DATE: 30-10-2025
UDIN: F013133G001700786