

# WHITE HALL COMMERCIAL COMPANY LIMITED

Regd. Office : Flat No.502, 5th Floor, Sterling Heritage, Plot No. 388, Sankara Mattam Road,  
Matunga (C.R.), MUMBAI - 400 019.

CIN No. L51900MH1985PLC035669, Email : whitehall@yahoo.com Tel.: 022-22020876, Fax : 022-22020359

22<sup>nd</sup> October, 2018

To  
Corporate Relationship Department  
**The BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Script Code: 512431

Dear Sir / Madam,

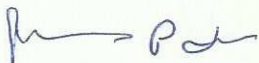
**Sub: Certificate pursuant to the Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

With reference to the subject captioned above, please find enclosed herewith the Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued by M/s. Rathi & Associates, Company Secretaries for the half year ended 30<sup>th</sup> September, 2018.

You are requested to kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,  
For Whitehall Commercial Company Limited



Authorized Signatory



Encl.: As Above.

# Rathi & Associates

## COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.  
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

### COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2018


We have examined the records pertaining to Share Transfers, Memorandum of Transfers, Registers, files and other documents relating to **Whitehall Commercial Company Limited** ('the Company') maintained by **Bigshare Services Private Limited** (herein after referred to as "the Registrar & Share Transfer Agents" or "the RTA") pertaining to transfer of Equity Shares of the Company for the period from **1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018** for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Registrar & Share Transfer Agents, we hereby certify that during half year ended on **30<sup>th</sup> September, 2018**:

- The Company and/or RTA have not received any request relating to the Share Transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

For RATHI & ASSOCIATES  
COMPANY SECRETARIES



Place: Mumbai  
Date: 19<sup>th</sup> October, 2018

  
JAYESH SHAH  
PARTNER  
FCS NO. 5637  
COP NO. 2535