

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

22nd July, 2019.

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 55A of SEBI (Depositories and Participants) Regulations, 1996.

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 22nd July, 2019 for the quarter ended 30th June, 2019 issued by M/s. Rathi & Associates, Company Secretaries.

You are requested to kindly acknowledge receipt of the same.

Thanking you,

Yours sincerely,

For WHITEHALL COMMERCIAL COMPANY LIMITED



ROHIT PRABHUDAS SHAH
WHOLE-TIME DIRECTOR
DIN: 00217271



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

To,
The Board of Directors,
Whitehall Commercial Company Ltd
Flat No.502, 5th Floor,
Sterling Heritage Plot No.388,
Sankara Mattam Road,
Matunga (C.R.)
Mumbai – 400019.

Sub: Reconciliation of Share Capital Audit Report

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **Whitehall Commercial Company Ltd** (hereinafter referred to as "to Company") and Registrar and Share Transfer Agents, **Bigshare Services Private Ltd.**, for issuing this certificate, in accordance with 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).

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary by us, we hereby certify the Reconciliation of Share Capital Audit report in the prescribed format as under:

1	For Quarter Ended	30 th June, 2019
2.	ISIN	INE416X01012
3.	Face Value	Rs. 10/-
4.	Name of the Company	Whitehall Commercial Company Ltd



5.	Registered office Address	Whitehall Commercial Company Ltd Flat No.502, 5th Floor, Sterling Heritage Plot No.388, Sankara Mattam Road, Matunga (C.R.) Mumbai - 400019
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6.	Correspondence Address	Whitehall Commercial Company Ltd Flat No.502, 5th Floor, Sterling Heritage Plot No.388, Sankara Mattam Road, Matunga (C.R.) Mumbai - 400019
7.	Telephone & Fax No.	Tel. No.: (022) 22020876 Fax. No.: (022) 22020359
8.	Email Address	whitehall@yahoo.com
9.	Name of the Stock Exchanges where the Company's securities are listed	BSE Limited

		Number of Shares
10.	Issued Capital	2,49,000

		Number of Shares	% of Total Issued Capital
11.	Listed Capital (Exchange-wise)		
	BSE Limited	2,49,000	100

		Number of Shares	% of Total Issued Capital
12.	Held in dematerialized form in CDSL	0	0
13.	Held in dematerialized form in NSDL	0	0
14.	Physical	2,49,000	100
15.	Total No. of Shares (12+13+14)		2,49,000

16.	Reasons for difference if any, between (10&11) (10&15), (11&15)	Not Applicable
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17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars of changes in share capital	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for Stock Exchanges (Specify Names)
N.A	N.A	N.A	N.A	N.A	N.A	N.A

18. Register of Members is updated (Yes/No) **Yes**
 If not, updated upto which date **Not Applicable**

19. Reference of previous quarter with regards to excess dematerialized shares, if any. **Not Applicable**

20. Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why? **Not Applicable**

21. The total number of requests, if any, confirmed/rejected after 21 days and the 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/rejected after 21 days	N.A	N.A	N.A
Pending for more than 21 days	N.A	N.A	N.A

22. Name, Telephone & Fax No. of the Compliance Officer of the Company **Mrs. Shruti S. Kulkarni**
Membership No. A24740
Cell No. 9922892290
Tel. No.: (022) 22020876
Fax. No.: (022) 22020359



23.	Name, Address, Tel & Fax No., Regn. No. of the Auditor	<p>Mr. Jayesh Shah Rathi & Associates Company Secretaries A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.</p> <p>Tel. No.: (022) 40764444 Fax. No.: (022) 40764466</p> <p>FCS No. 5637 CP. No. 2535</p>
24.	Appointment of Common agency for share registry work.	<p>Bigshare Services Private Ltd. 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai - 400059</p> <p>Tel. No.: (022) 62638200 Fax. No.: (022) 62638299</p>
25.	Any other Detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchanges, company changed its name etc.	Not Applicable

Place: Mumbai
Date: 22nd July, 2019



For RATHI & ASSOCIATES
COMPANY SECRETARIES

Neha R Lahoty

NEHA R LAHOTY
PARTNER
FCS NO. 8568
COP NO.10286