

# 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 Website www.whitehall.co.in

24<sup>th</sup> October, 2019.

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

Script Code: 512431

Dear Sir / Madam,

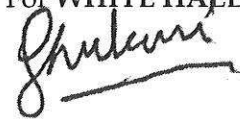
**Sub: Certificate pursuant to the Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

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, 2019.

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

Thanking you.

Yours faithfully,  
For WHITE HALL COMMERCIAL COMPANY LIMITED



SHRUTI S. KULKARNI  
COMPANY SECRETARY  
ACS No. 24740

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, 2019**

We have examined the records pertaining to Share Transfers, Memorandum of Transfers, Registers, files and other documents relating to **Whitehall Commercial Company Ltd** ("the Company") maintained by **Bigshare Services Pvt. Ltd.** (herein after referred to as "the Registrar & Share Transfer Agents" or "the RTA") for the period from **1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019** for the purpose of issuing a Certificate as per 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 in relation to equity shares held in physical mode, during half year ended on **30<sup>th</sup> September, 2019**, the Company and/or Registrar & Share Transfer Agents have not received any request for the transfer of shares, sub-division, consolidation, renewal and exchange or endorsement of calls / allotment monies.

As regards name deletion application received by Registrar & Share Transfer Agents and Company, the said application was approved.

For RATHI & ASSOCIATES  
COMPANY SECRETARIES



A handwritten signature in blue ink, appearing to read "Jayesh Shah", written over a horizontal line.

JAYESH SHAH

PARTNER

FCS No. 5637

COP No.2535

UDIN: F005637A000127132

Place: Mumbai

Date: 19<sup>th</sup> October, 2019